

**Charter School Board of Trustees
General Agenda**

1. Call to Order by President
2. Pledge of Allegiance led by President
3. Executive Session
 Discussion of Legal and Personnel Matters

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

5. Reports

- 5.1. Chief Executive Officer and Director of Evergreen Community Charter School –

6. Instructional Report by Teachers and Students

7. Recognition of Visitors (Community input/ presenters, etc)

8. Items Requiring Board Action

- 8.1. Business and Financial Affairs

- 8.1.1. Approval/Disapproval of payments to vendors via Check register

- 8.1.2. Approval/Disapproval of current Financial Statements

- 8.1.3. Approval/Disapproval of Grant Expenses

- 9.2. Students, Curriculum, and Policy

- 9.3. Personnel- Professional Staff

10. Open Discussion

11. Adjournment