

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, December 19, 2024**

1. Opening of Meeting

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Sherline Eugene, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the December 19, 2024 Agenda as presented on evergreencommunityschool.org as of December 18, 2024.

2. Executive Session

The Administration does not request an executive session at this time for the purpose of discussing personnel items and/or litigation.

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

Visitors should please state their name and address. Comments should be limited to 5 minutes.

Members of the public wishing to offer public comment through written email should send an email by 3:00pm on December 18, 2024 to evergrn@ptd.net.

4. Reports

4.01 Director of Evergreen Community Charter School

Jill Shoosmith will report on the current activities.

Title IX Training

Audit Review

Cranberry Bog Field Trip

Reading at Countryside

Senior Fall Feast

Parent Teacher Conferences

11/19 Closed for memorial (Flexible Instruction)

11/22 Snow Day

12/05 Flexible Instruction Day

12/13-14 High School Genius Hour Expo

12/16 Flexible Instruction Day

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development and school safety

6. Items for Discussion and Possible Resolution

6.01

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting October 2, 2024

Recommendation: After review and updates recommended to approve.

7.02 Business and Financial Affairs

7.021 Business and Financial Affairs

7.022 Approval/Disapproval of payments to vendors via the 2024 Check register

7.023 Approval/Disapproval of current Financial Statements

7.024 Approval/Disapproval of Grant Spending

Recommendation: After review and updates recommended to approve the reports.

7.03 Approval/Disapproval of Evergreen's School Audit and Audit Certification following the updated Charter School Law.

Recommendation: After review recommended to approve Audit conducted by Riley and Co.

8. Other Items or Concerns from Members of the Board

8.01 To Be Determined

9. Adjournment

9.01 Adjournment

The next scheduled meeting is January 23, 2024 at 7 P.M.