

Charter School Board of Trustees
7:00 PM Thursday, May 26, 2022

1. Call to Order by President

2. Pledge of Allegiance led by President

Recognition of Visitors (Community input/ presenters, etc)

3. Executive Session

Discussion of Legal and Personnel Matters

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. April 2022

5. Reports

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

COVID Status

Report from Water Testing and New Certified Operator

May 4th NHS Induction Ceremony

Prom May 13th at Shawnee

Senior Picnic/Awards Ceremony May 26th

Graduation May 29th at 1pm

6. Instructional Report by Teachers and Students

Field Trips to Ellis Island and Boulder Field

8. Items Requiring Board Action

8.1. Business and Financial Affairs

8.1.1. Approval/Disapproval of payments to vendors via the 2022 Check register

8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).

8.1.3. Approval/Disapproval of Grant Spending (tabled)

9. Students, Curriculum, and Policy

9.1. Update on Application 2022-23 and Student Tour 2022-23

10. Personnel- Professional Staff

Mr. Cohen is substituting for Sandra Eble while she is in Europe

Mr. Heller has completed his recertification for Bus Driving

11. Open Discussion

12. Adjournment

The next scheduled meeting is June 23rd, 2022 at 7 P.M.