

Charter School Board of Trustees
7:00 PM Thursday, October 28, 2021

1. Call to Order by Vice President
2. Pledge of Allegiance led by Vice President
3. Executive Session
 - Discussion of Legal and Personnel Matters
- Reconvening of Public Meeting
4. Approval of Previous Meeting's Minutes:
 - 4.1. September 2021;
5. Reports
 - 5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
 - School Status – mask mandate and Attorney's Review
 - Enrollment stable at 101
 - Use of the Theater for Morning Meeting
 - Halloween Parade results
 - Calendar
6. Instructional Report by Teachers and Students
 - Field Trips to Valley Forge, Native American Museum, Kettle Creek, Cranberry Bog
 - Teams are in place for both Junior and Senior Reading Competitions
 - Envirothon Team meeting after school
 - Literary Magazine
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 the 2021 Check register
 - 8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).
9. Students, Curriculum, and Policy
 - 9.1.
 - 9.1.1 Policies
 - Update on Fire and Emergency Drills
10. Personnel- Professional Staff
11. Open Discussion
12. Adjournment

The next scheduled meeting is December 16th, 2021 at 7 PM

