

Charter School Board of Trustees
7:00 PM Thursday, August 26, 2021

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:

4.1. June 2021

5. Reports

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

School Status – Summer Projects

Enrollment

Safety Plan/CDC Update

Calendar

6. Instructional Report by Teachers and Students

Teachers Meeting and In-Service September 1, 2021

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. Scheduling and Electives

10. Personnel- Professional Staff

ELA position filled

11. Open Discussion

12. Adjournment

The next scheduled meeting is September 23rd, 2021 at 7 PM

SRSA Grant Expenses

		Withdraw	Deposit	
	Balance			\$10,186.93
1/07/2021	Ethernet Cable Patches	30.73		
1/28/2021	Screen Protector Ipad	13.32		
1/28/2021	Laptop Charger	22.25		
2/16/2021	Air Purifier (5)	1,506.10		
2/16/2021	Air Purifier (2)	602.44		
2/23/2021	HEPA Filters	82.66		
				\$7,965.00
3/1/2021	Pentel Data	431.90		
3/1/2021	Ink	35.57		
3/1/2021	Laptop charger	28.61		
3/1/2021	HDMI cable	24.05		
3/1/2021	Apple charger	13.75		
3/1/2021	USB Hub	31.79		
3/1/2021	Wireless Mouse	19.07		
3/5/2021	Training	650.00		
3/5/2021	Supplies	86.68		
3/5/2021	Ink	33.95		
3/11/2021	WiFi Access Point	275.59		
3/12/2021	Telephone Cable	10.59		
3/24/2021	Compound Paste	9.53		
	Electric Screwdriver	42.29		
	Compressed Air	26.98		
				\$6,244.65
4/01/2021	Pentel Data	\$863.80		
4/10/2021	Air Purifier (5)	1,506.10		
4/19/2021	Supplies	24.57		\$3,850.18
5/17/2021	Supplies	415.79		\$3,434.39
6/17/2021	Ink and Supplies	453.31		\$2,981.08