

**Charter School Board of Trustees**  
**7:00 PM Thursday, April 28, 2022**

1. Call to Order by Vice President

2. Pledge of Allegiance led by Vice 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. March 2022;

5. Reports

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

Plans for Application Period May 1 – June 1

PSSA and Advanced Placement Testing

Report from Water Testing and New Certified Operator

May 4<sup>th</sup> NHS Induction Ceremony

Prom May 13<sup>th</sup> at Shawnee

Graduation May 29<sup>th</sup> at 1pm

Fund Raisers for PATH and CAME

Multicultural Luncheon

6. Instructional Report by Teachers and Students

Field Trips to Franklin Mills Mine, Luna Park, and Philadelphia

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

9. Students, Curriculum, and Policy

9.1. Application 2022-23 and Enrollment Policy 2022-23

9.1.2. Prom Arrangements

9.1.3. Spirit Week

9.1.4. Student College Acceptance Update

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 May 26<sup>th</sup>, 2022 at 7 P.M.*