

Charter School Board of Trustees
7:00 PM Thursday, December 16, 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. October 2021;
5. Reports
 - 5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
 - School Status – Following School Health Plan regarding mask mandate
 - Yonder Phone cases
 - Fire and Evac Drills
 - Feast
 - Camelback Ski Program
6. Instructional Report by Teachers and Students
 - Field Trips to Mudder Museum, plans for AP History trip to Harrisburg
 - Teacher Conferences
 - School wide Luncheon
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).
 - 8.1.3. Approval/Disapproval of Audit and AFR
9. Students, Curriculum, and Policy
 - 9.1. Holiday cards for Military and Pediatric Cancer patients
 - 9.1.1 Policies
 - Letter to Parents from School Nurse explaining School Health Plan
10. Personnel- Professional Staff
11. Open Discussion
12. Adjournment

The next scheduled meeting is January 27th, 2022 at 7 PM