

Charter School Board of Trustees
7:00 PM Thursday, January 20, 2022

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. November/December 2021;

5. Reports

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

School Status – Following School Health Plan regarding mask mandate

COVID Testing for Students and Families

Fire and Evac Drills

Camelback Ski Program

Family Ski Trip to VT

Banking Security

6. Instructional Report by Teachers and Students

Field Trips to Harrisburg and Valley Forge

Keystone and American Math Challenge Testing

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

8.1.4. Approval/Disapproval of Riley & Co. for Auditing

9. Students, Curriculum, and Policy

9.1. Renewal of Electives for the second semester

9.1.1. Agreement to Participate in County Wide Spelling Bee

9.1.2. NHS tutoring program

9.1.3. Alpha Helpers Plan for Winter Dinner

9.1.4. Student College Acceptance Update

10. Personnel- Professional Staff

11. Open Discussion

12. Adjournment

The next scheduled meeting is February 24th, 2022 at 7 PM