

Charter School Board of Trustees
7:00 PM Thursday, March 24, 2022

1. Call to Order by President

2. Pledge of Allegiance led by 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. January 2022; February meeting cancelled due to poor weather and internet connectivity

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 Addition of 2 new security cameras

Camelback Ski Program

Family Ski Trip to VT

Student Programs

Water Testing

6. Instructional Report by Teachers and Students

Field Trips to Meesing Nature Center, Luna Park, and Gettysburg

Keystone and American Math Challenge Testing

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. 6th and 7th grade puppet show for preschoolers and families

9.1.2. Prom Arrangements

9.1.3. Alpha Helpers NHS community service projects to benefit PATH and Lilliana's Helping Hands

9.1.4. Student College Acceptance Update

10. Personnel- Professional Staff

Mr. Cohen has volunteered to assist Sandra Eble in ELA projects

11. Open Discussion

12. Adjournment