

**Charter School Board of Trustees**  
**7:00 PM Thursday, September 23, 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. August 2021;
    - 4.1.1 Also Special Meeting held on August 31<sup>st</sup> regarding Mask Mandate and adjustment to Health and Safety Plan.
5. Reports
  - 5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
    - School Status – mask mandate and Attorney's Review
    - Enrollment
    - Cleaning Protocol
    - Halloween Parade
    - Calendar
6. Instructional Report by Teachers and Students
  - Electives and Clubs up and running
  - Reading Competition
  - Literary Magazine
  - Movement Options
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. New Math Curriculum has students engaged
    - 9.1.1 Policies
      - School Emergency Operations Plan
      - Behavior Plan
      - Discipline for Students with Disabilities
10. Personnel- Professional Staff
11. Open Discussion
12. Adjournment

*The next scheduled meeting is October 28<sup>th</sup>, 2021 at 7 PM*