

## Evergreen Community Charter School Board of Directors

Minutes July 24, 2014

Attendance: Joanne Storer, Frank Lopez, Chris Kinsley, Mary Ann Lewis, Tijuana Summers, Danielle Perez

Advisory: Jill Shoesmith, Nancy Lewis

Due to Board member commitments, an abbreviated meeting was held via conference call at Evergreen Community Charter School on July 24, 2014. Having viewed the documents on line, a motion was made by Mary Ann Lewis to approve the minutes of the June 2014 meeting as well as the financial report from June 2014. Motion was seconded by Danielle Perez. Motion passed (6-0).

After reviewing input from the attorney and Jill, a motion was made by Joanne Storer to approve the Final Charter Renewal Agreement between Evergreen Community Charter School and Pocono Mountain School District. The motion was seconded by Chris Kinsley. Motion passed (6-0). This agreement is valid from July 2014 through June 30, 2019.

Motion was made by Danielle Perez to adjourn the meeting and was seconded by Joanne Storer. The next meeting is scheduled for August 28, 2014.