Charter School Board of Trustees 7:00 PM Thursday, August 18, 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. June 2022
- 5. Reports
- 5.1. Chief Executive Officer and Director of Evergreen Community Charter School -

Preparation for new School Year

Report from Water Testing and New Certified Operator

FCC space

FCC space
Annual Report August 26th 200
Update on Employee Handbook
Janitorial Services
End of the Year Reconciliation Watturn On E. SRSA Grant
SRSA Grant
SRSA Grant

6. Instructional Report by Teachers and Students

- 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

- 10. Personnel- Professional Staff
- 10.1 New Resource/Math Teacher
- 11. Open Discussion
- 11.1 New Bus from Stroudsburg
- 12. Adjournment

The next scheduled meeting is September 22nd , 2022 at 7 P.M.

SRSA Grant Expenses

3/16/2022			\$18,358.06
4/17/2022	Computer Supplies	\$325.29	
4/17/2022	Computer Software	\$539.88	
4/17/2022			\$17,492.89
5/19/2022	Computer Parts and Repair	\$404.04	\$17,088.85
6/16/2022	Chromebooks	\$2,232.33	\$14,856.52
7/18/2022	Laptops and Software	\$6,030.72	\$8,825.80
8/15/2022	TVs, Laptops (3)	\$6,346.65	
	Internet	\$463.16	
	Teaching equipment	\$377.71	\$1,638.28
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