

**Charter School Board of Trustees**  
**7:00 PM Thursday, December 15, 2022**

1. Call to Order by President

2. Pledge of Allegiance led by President

Recognition of Visitors (Community input/ presenters, etc)

3. Executive Session

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. October 2022

5. Reports

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

Due to the weather the meeting will be abbreviated this evening

We will focus on matters which must be addressed before the end of 2022

6. Instructional Report by Teachers and Students

7. Matters to Review

7.1. 2021-22 Audit Report

7.2. Comprehensive Plan

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

10. Personnel- Professional Staff

11. Open Discussion

12. Adjournment

*The next scheduled meeting is January 26<sup>th</sup>, 2023 at 7 P.M.*

SRSA GRANT EXPENSES

| DATE     | DESCRIPTION        | WITHDRAWL | DEPOSIT | BALANCE     |
|----------|--------------------|-----------|---------|-------------|
| 10/27/22 | Balance            |           |         | \$27,447.01 |
| 11/1/22  | Internet and Phone | 462.20    |         |             |
| 11/14/22 | BOOK               | 28.59     |         |             |
| 11/22/22 | ID Cards           | 47.69     |         |             |
| 12/5/22  | Tickets            | 9.49      |         |             |
| 12/6/22  | Books              | 31.20     |         |             |
| 12/6/22  | Books              | 38.76     |         |             |
| 12/8/22  | Batteries          | 9.52      |         |             |
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|          |                    |           |         |             |
|          |                    |           |         | \$26,819.56 |
|          |                    |           |         |             |