

Charter School Board of Trustees
7:00 PM Thursday, February 23, 2023

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 2023

5. Reports

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

Report from Water Testing

Space for Scouts Court of Honor

PM request for information to clarify Annual Report

Family Ski Trip March 1-4

6. Instructional Report by Teachers and Students

Virtual Spanish Instruction

Seniors continue to receive College acceptance letters.

Grinnel College, ESU, Finger Lakes CC, Del St University, Moravian, Oakland Univ, Misericordia, Point Park, West Chester University, Penn State, Western New England, St. Johns, Hofstra, Manhattan College, NYU, Niagara College, Oregon State, Wagner College, Pennsylvania College of Technology, Chatham, Duquesne, Alvernia College.

8. Items Requiring Board Action

8.1. Business and Financial Affairs

8.1.1. Approval/Disapproval of payments to vendors via the 2023 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

8.1.4. Approval/Disapproval of adding Management Discussion and Analysis to Independent Audit

9. Students, Curriculum, and Policy

9.1 Review of Language Instruction for English Learners

9.2 Proposed Review of School Policies

10. Personnel- Professional Staff

10.1. Creating opportunities for Staff to visit each other's classes

11. Open Discussion

12. Adjournment

The next scheduled meeting is March 23rd, 2023 at 7 P.M.

SRSA GRANT EXPENSES

| DATE | DESCRIPTION | WITHDRAWL | DEPOSIT | BALANCE |
|---------|-----------------------|-----------|---------|-------------|
| 1/13/23 | Balance | | | \$21,639.62 |
| | | | | |
| 1/20/23 | Speaker | 37.48 | | |
| 1/20/23 | Cables | 16.91 | | |
| 1/20/23 | Cables | 95.80 | | |
| 1/26/23 | Speaker | 37.48 | | |
| 1/26/23 | Toner | 175.52 | | |
| 1/27/23 | White Board | 264.99 | | |
| 1/27/23 | Flag | 25.69 | | |
| 1/31/23 | Repair Kit | 7.41 | | |
| 2/3/23 | Paper | 12.94 | | |
| 2/3/23 | Ink | 39.10 | | |
| 2/3/23 | Toner | 82.56 | | |
| 2/9/23 | Wire | 63.55 | | |
| 2/9/23 | Outdoor Speaker & Amp | 694.88 | | |
| 2/9/23 | Paper from Quill | 500.32 | | |
| 2/13/23 | Utilities | 788.64 | | |
| | | | | |
| | | | | |
| | | | | \$18,796.35 |
| | | | | |