

Charter School Board of Trustees Agenda
7:00 PM Thursday, June 22, 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. May 2023

5. Reports

5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
2023-24 Applications and Lottery Report
Spain Trip
Art Show Results

6. Instructional Report by Teachers and Students

Waiting for Student Records to Schedule classes and send out Elective Offerings

7. Items Requiring Board Action

7.1. Business and Financial Affairs

7.1.1. Approval/Disapproval of payments to vendors via the 2023 Check register

7.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).

7.1.3. Approval/Disapproval of Grant Spending

8. Students, Curriculum, and Policy

8.1.1 Sending the School Safety Report to Pocono Mountain Regional Police for review and signatures.

8.1.2 School Calendar for 2023-24

9. Personnel- Professional Staff

9.1.1 Kathy Yerkes sent emails to all staff letting them know which trainings they need to complete for compliance. All clearances are in order.

10. Open Discussion

11. Adjournment

The next scheduled meeting is August 24th, 2023 at 7 P.M.