

**Charter School Board of Trustees Agenda**  
**7:00 PM Thursday, March 23, 2023**

1. Call to Order by President

2. Pledge of Allegiance led by President

Recognition of Visitors (Community input/ presenters, etc)

Renee Demund

3. Executive Session

Discussion of Legal and Personnel Matters

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. February 2023

5. Reports

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

Family Ski Trip March 1-4 went very well

Flexible Instruction Days

Reading to the Children at Countryside

Yearbook ready for the Presses

Spelling Bee Monday

6. Instructional Report by Teachers and Students

Genius Hour Projects

8<sup>th</sup> Grade Play

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

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

7.1.5. Formalizing Approval for Financial Policies

8. Students, Curriculum, and Policy

8.1 Alpha Helpers Open Mic

8.2 NHS Pancake Breakfast... letters of invitation to Apply for membership will handed out this week.

Also Planning a school wide field day

8.3 6<sup>th</sup> , 7<sup>th</sup> ,8<sup>th</sup> Field Trip to Everhardt Museum next week

9. Personnel- Professional Staff

Mr. Speicher was called for Jury Duty and served.

10. Open Discussion

11. Adjournment

*The next scheduled meeting is April 27<sup>th</sup>, 2023 at 7 P.M.*