

Charter School Board of Trustees Agenda
7:00 PM Thursday, May 25, 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. April 2023

5. Reports

5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
Applications and Tours to be Scheduled
Graduation
End-of-the-Year Field Trip

6. Instructional Report by Teachers and Students

Elective Offerings for September

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 Updated Bullying Policy

8.1.2 Discrimination Protection Policies

9. Personnel- Professional Staff

9.1.1 Report from Steve Richard on recent Professional Development Training

10. Open Discussion

11. Adjournment

The next scheduled meeting is June 22nd, 2023 at 7 P.M.