

Charter School Board of Trustees
7:00 PM Thursday, September 21, 2022

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. August 2022

5. Reports

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

Evergreen opens with 102 students in grades 6-12

Report from Water Testing and New Certified Operator, addition of Lead and Copper testing

Space for FCC not needed at this time

End of the Year Reconciliation, continue to wait for last payment from one school

6. Instructional Report by Teachers and Students

AP Course Lottery – necessary due to large demand and class size restriction

AP testing may be conducted online at Evergreen this year – researching logistics if internet goes down or prolonged power outage.

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 – 21-22 SRSA grant zeroed out. New 22-23 SRSA grant received for \$29,000.

9. Students, Curriculum, and Policy

9.1 School Emergency Operation Plan

10. Personnel- Professional Staff

10.1 Resource/Math Position

11. Open Discussion

12. Adjournment

The next scheduled meeting is October 27th, 2022 at 7 P.M.

SRSA GRANT EXPENSES

DATE	DESCRIPTION	WITHDRAWL	DEPOSIT	BALANCE
				\$17,492.89
5/19/2022	Computer Parts and Repair	\$404.04		\$17,088.85
6/16/2022	Chromebooks	\$2,232.33		\$14,856.52
7/18/2022	Laptops and Softwarex	\$6,030.72		\$8,825.80
8/15/2022	TV's, Laptops Internet Teaching Equipment	\$6,346.65 \$463.16 \$377.71		\$1,638.28
9/12/22	Printers and Cables	\$784.52		\$853.76
9/19/2022	Teaching Equipment	\$853.76		0