

**Charter School Board of Trustees Agenda**  
**7:00 PM Thursday, January 25, 2024**

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. December 2023

5. Reports

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

Alumni Luncheon

Camelback Ski Program with Scholarships

Flexible Instruction Days

Charter Renewal Process

6. Instructional Report by Teachers and Students

6.1 Keystone Testing

6.2 CDT Math Assessment

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 Review of Math Curriculum for 6<sup>th</sup>-8<sup>th</sup>

9. Personnel- Professional Staff

9.1.1 . Steve Richard reporting on Safety Drills, End of 2<sup>nd</sup> Quarter, Upcoming Family Ski Trip to VT

10. Open Discussion

11. Adjournment

*The next scheduled meeting is February 22<sup>nd</sup>, 2024 at 7 P.M.*

Grant Account

DATE			BALANCE
10/16/2023			\$29,283.01
11/16/2023	Books and videos	\$189.93	
	Ink, toner	\$189.49	773.74
	Computer, supplies	276.89	
	Teaching Equipment	117.43	
			\$28,509.27