

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, June 27, 2024**

1. Opening of Meeting

1.01 Call to Order by President

Joseph Spinelli, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Eric Noone, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the June 27, 2024 Agenda as presented on evergreencommunityschool.org as of June 25, 2024.

2. Executive Session

The Administration does not request an executive session at this time for the purpose of discussing personnel items and/or litigation.

3. Recognition of Visitors (Community input/ presenters, etc)

Visitors should please state their name and address. Comments should be limited to 5 minutes.

Members of the public wishing to offer public comment through written email should send an email by 3:00pm on Thursday, June 27, 2024 to evergrn@ptd.net.

4. Reports

4.01 Director of Evergreen Community Charter School

Jill Shoesmith will report on the current scheduled activities as well as the 2024-2025 Lottery results.

School ranking by US News

Memorandum of Understanding with Pocono Regional Police

Upgrade to Physical Plant planned for this summer

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on professional development plans and survey results.

Spain Trip

Review of record keeping programs and updates.

6. Items for Discussion and Possible Resolution

6.01 To Be Determined

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting May 30, 2024

Recommendation: After review and updates recommended to approve.

7.02 Business and Financial Affairs

7.021 Business and Financial Affairs

7.022 Approval/Disapproval of payments to vendors via the 2024 Check register

7.023 Approval/Disapproval of current Financial Statements

7.024 Approval/Disapproval of Grant Spending
7.025 Discussion of Budget for 2024-2025 School Year
Recommendation: After review and updates recommended to approve the reports listed above.

8. Other Items or Concerns from Members of the Board

8.01 To Be Determined

9. Adjournment

9.01 Adjournment

The next scheduled meeting is July 25, 2024 at 7 P.M.