

Charter School Board of Trustees Agenda
7:00 PM Thursday, April 27, 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

Federal Grand Jury Duty Assignment for an Evergreen Employee

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. March 2023

5. Reports

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

Spring Feast

Drug and Alcohol Assembly

School Play – Legally Blonde Jr.

Reading to the Children at Countryside

Biology Field trip to the Aquarium in Scranton

Prom venue and preparations

6. Instructional Report by Teachers and Students

PSSA's

AP Testing

Fall Electives will include Poetry and Creative Writing with contributions by former Evergreen teacher, Daniel Cohen.

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 2023 Enrollment Policy

8.1.2 2023 Application

9. Personnel- Professional Staff

10. Open Discussion

11. Adjournment

The next scheduled meeting is May 25th, 2023 at 7 P.M.