

**Evergreen Community Charter School**  
**Board of Trustees Agenda**  
**7:00 PM Thursday, May 30, 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 May 30, 2024 Agenda as presented on evergreencommunityschool.org as of May 28, 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, May 30, 2024 to [evergrn@ptd.net](mailto: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 applications received and upcoming school tours during the month of June.

National Honor Society Election of Officers for 2024-25

Graduation Ceremony complete with 16 graduates and over 150 present

**5. Instructional Report**

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on end of the year meetings with teachers, curriculum and professional development. Discussion of school climate survey. School Safety Survey and Report

**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 April 25, 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

*Recommendation: After review and updates recommended to approve the reports listed above.*

### 7.03 Students, Curriculum, and Policy

7.031 Request Steven Richard appointment as School Safety Coordinator

*Recommendation: Formal approval of Steven Richard as School Safety Coordinator*

7.032 School Calendar for 2024-2025

*Recommendation: After review and updates recommended to approve.*

7.033 Attendance Policy

*Recommendation: After review and updates recommended to approve.*

7.034 Truancy/Mandatory Attendance Enforcement Policy

*Recommendation: After review and updates recommended to approve.*

## **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 June 27, 2024 at 7 P.M.*