

Charter School Board of Trustees Agenda
7:00 PM Thursday, August 24, 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

Reconvening of Public Meeting

4. Approval of Previous Meeting's Minutes:

4.1. June 2023

5. Reports

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

Upgrade to Evergreen Facility

Charter Renewal Process under way

Independent Audit will include Management Discussion and Analysis

2023-24 Budget

Reconciliation Reports Complete

Excitement for new school year

6. Instructional Report by Teachers and Students

6.1 Review of Fall Electives

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 Additional Resources secured for all classes

8.1.2 Several Students enrolled in dual enrollment for Fall Semester

9. Personnel- Professional Staff

9.1.1 Teacher meeting set for 8/30/23. Steve Richard will introduce Professional Development opportunities which he has previewed.

10. Open Discussion

11. Adjournment

The next scheduled meeting is September 28th, 2023 at 7 P.M.