

Charter School Board of Trustees Agenda
7:00 PM Thursday, February22, 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. January 2024

5. Reports

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

6. Instructional Report by Teachers and Students

6.1 Upcoming Field Trips

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 Upcoming Spelling Bee

8.1.2 Monroe County Art Show

8.1.3 Alpha Helpers and AWSOM

8.1.4 Seniors and College Acceptance

9. Personnel- Professional Staff

9.1.1 . Steve Richard reporting on Mental Health and Security Grant Application

10. Open Discussion

11. Adjournment

The next scheduled meeting is March 28th, 2024 at 7 P.M.

Grant Account

DATE			BALANCE
1/13/2024			\$25,382.78
1/25/2024	Printer	\$294.68	
	Computer Supplies	\$189.05	
1/26/2024	Books	\$15.85	
1/26/2024	Software	\$945.47	
2/1/2024	Laptops	\$5272.44	
2/1/2024	Utilities	\$454.11	
2/9/2024	Books	\$16.57	
2/12/2024	Camera	\$279.84	
2/16/2024	BALANCE		\$17,914.77