

Charter School Board of Trustees Agenda
7:00 PM Thursday, September 28, 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. August 2023

5. Reports

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

Student Enrollment

Charter Renewal

Independent Audit field work to begin Oct. 1.

Participation in Barrett Twp Halloween Parade

6. Instructional Report by Teachers and Students

6.1 PSATS are scheduled for Oct. 5th and will be administered digitally

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 Policies relating to Board Actions

8.1.2 Policies relating to Community Actions

9. Personnel- Professional Staff

9.1.1 .

10. Open Discussion

11. Adjournment

The next scheduled meeting is October 26th, 2023 at 7 P.M.

Grant Account

DATE			BALANCE
8/25/2023			\$34,241.58
9/16/2023	Books and videos	\$392.60	
	Ink, toner, supplies, computers	\$2,927.64	
	Internet Utilities	\$453.26	\$30,468.01