

Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, August 29, 2024

1. Opening of Meeting

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Sherline Eugene, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the August 29, 2024 Agenda as presented on evergreencommunityschool.org as of August 27, 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, August 29, 2024 to evergrn@ptd.net.

4. Reports

4.01 Director of Evergreen Community Charter School

Jill Shoesmith will report on the current activities.

Building upgrades

New teacher orientation

Change to Bussing Schedule

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on professional development and school safety plan

6. Items for Discussion and Possible Resolution

6.01 Pocono Mountain's request for most recent audit, budget and 990's to be placed on website, as well as budget and 990's from Evergreen Community School Foundation.

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting July 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.

7.03 Approval/Disapproval of Title IX /Grievance Policies

Recommendation: After review recommended to approve policies.

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 September 26, 2024 at 7 P.M.