

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, February 27, 2025**

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 February 27, 2025 Agenda as presented on evergreencommunityschool.org as of February 26, 2025.

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 February 26, 2025 to evergrn@ptd.net.

4. Reports

4.01 Director of Evergreen Community Charter School

Jill Shoesmith will report on the current activities.

Winter Flexible Instruction Days and Possible Calendar Update

Spelling Bee Rounds 1 and 2

Family Ski Trip

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development and school safety

6. Items for Discussion and Possible Resolution

6.01 TBD

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting December, 2024. January meeting cancelled due to weather.

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 2025 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 Review of new Policies regarding changes to Title IX law as well as Immigration Policy
Recommendation: After review and updates recommended to approve the 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 March 20, 2025 at 7 P.M.