

Charter School Board of Trustees
7:00 PM Thursday, August 26, 2021

1. Call to Order by President
2. Pledge of Allegiance led by President
3. Executive Session
 - Discussion of Legal and Personnel Matters
- Reconvening of Public Meeting
4. Approval of Previous Meeting's Minutes:
 - 4.1. June 2021
5. Reports
 - 5.1. Chief Executive Officer and Director of Evergreen Community Charter School –
 - School Status – Summer Projects
 - Enrollment
 - Safety Plan/CDC Update
 - Calendar
6. Instructional Report by Teachers and Students
 - Teachers Meeting and In-Service September 1, 2021
7. Recognition of Visitors (Community input/ presenters, etc)
8. Items Requiring Board Action
 - 8.1. Business and Financial Affairs
 - 8.1.1. Approval/Disapproval of payments to vendors via the 2021 Check register
 - 8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).
9. Students, Curriculum, and Policy
 - 9.1. Scheduling and Electives
10. Personnel- Professional Staff
 - ELA position filled
11. Open Discussion
12. Adjournment

The next scheduled meeting is September 23rd, 2021 at 7 PM

SRSA Grant Expenses

		Withdraw	Deposit	
	Balance			\$10,186.93
1/07/2021	Ethernet Cable Patches	30.73		
1/28/2021	Screen Protector Ipad	13.32		
1/28/2021	Laptop Charger	22.25		
2/16/2021	Air Purifier (5)	1,506.10		
2/16/2021	Air Purifier (2)	602.44		
2/23/2021	HEPA Filters	82.66		
				\$7,965.00
3/1/2021	Pentel Data	431.90		
3/1/2021	Ink	35.57		
3/1/2021	Laptop charger	28.61		
3/1/2021	HDMI cable	24.05		
3/1/2021	Apple charger	13.75		
3/1/2021	USB Hub	31.79		
3/1/2021	Wireless Mouse	19.07		
3/5/2021	Training	650.00		
3/5/2021	Supplies	86.68		
3/5/2021	Ink	33.95		
3/11/2021	WiFi Access Point	275.59		
3/12/2021	Telephone Cable	10.59		
3/24/2021	Compound Paste	9.53		
	Electric Screwdriver	42.29		
	Compressed Air	26.98		
				\$6,244.65
4/01/2021	Pentel Data	\$863.80		
4/10/2021	Air Purifier (5)	1,506.10		
4/19/2021	Supplies	24.57		\$3,850.18
5/17/2021	Supplies	415.79		\$3,434.39
6/17/2021	Ink and Supplies	453.31		\$2,981.08