

Charter School Board of Trustees
7:00 PM Thursday, June 23, 2022

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. May 2022

5. Reports

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

School Tours and Lottery Preparation

Report from Water Testing and New Certified Operator

FCC space request

Flexible Instruction Days

Update on Employee Handbook

Request for Janitorial Services

End of the Year Reconciliation

6. Instructional Report by Teachers and Students

Genius Hour Project

8. Items Requiring Board Action

8.1. Business and Financial Affairs

8.1.1. Approval/Disapproval of payments to vendors via the 2022 Check register

8.1.2. Approval/Disapproval of current Financial Statements to be provided to PMSD (website).

8.1.3. Approval/Disapproval of Grant Spending (tabled)

9. Students, Curriculum, and Policy

10. Personnel- Professional Staff

10.1 Resource/Math Position

11. Open Discussion

12. Adjournment

The next scheduled meeting is August 18th, 2022 at 7 P.M.