

Charter School Board of Trustees
7:00 PM Thursday, August 18, 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. June 2022

5. Reports

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

Preparation for new School Year

Report from Water Testing and New Certified Operator

FCC space

Annual Report *August 26th Due*

Update on Employee Handbook

✓ Janitorial Services

End of the Year Reconciliation *Waiting on E. Stig.*

SRSA Grant *\$26,000.00 got grant*

6. Instructional Report by Teachers and Students

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

9. Students, Curriculum, and Policy

9.1

10. Personnel- Professional Staff

10.1 New Resource/Math Teacher

11. Open Discussion

11.1 New Bus from Stroudsburg

12. Adjournment

7:21 The next scheduled meeting is September 22nd, 2022 at 7 P.M.

