

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, April 25, 2024**

1. Opening of Meeting

1.01 Call to Order by President

Joseph Spinelli, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Eric Noone, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the April 25, 2024 Agenda as presented on evergreencommunityschool.org as of April 22, 2024.

2. Executive Session

The Administration does 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, April 25, 2024 to evergrn@ptd.net.

4. Reports

4.01 Director of Evergreen Community Charter School

Jill Shoosmith will report on the current scheduled activities as well as the Charter Renewal process.

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on curriculum and professional development. Discussion of school climate survey.

5.011 Discussion of evaluation procedures for school leaders (ie. Director, Principal)

5.02 Proposed review of Sunshine Laws

6. Items for Discussion and Possible Resolution

6.01 To Be Determined

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting March 28, 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 2023 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 listed above.

7.03 Students, Curriculum, and Policy

7.031 Updates to current Enrollment Policy

Recommendation: After review and updates recommended to approve.

7.032 Updates to Board Policies and Outside Instructional Contracts

7.0321 Review of policy regarding usage and storage of Emergency drug antidote.

Recommendation: After review recommended to approve.

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 May 23, 2024 at 7 P.M.