

Charter School Board of Trustees Agenda
7:00 PM Thursday, December 14, 2023

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. October 2023

5. Reports

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

Charter Renewal

Review of Independent Audit and Management Discussion & Analysis

Flexible Instruction Days

Student Genius Hour Expo

6. Instructional Report by Teachers and Students

6.1 Upcoming Field Trips

7. Items Requiring Board Action

7.1. Business and Financial Affairs

7.1.1. Approval/Disapproval of payments to vendors via the 2023 Check register

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

7.1.3. Approval/Disapproval of Grant Spending

8. Students, Curriculum, and Policy

8.1.1 Policies relating to Employees

8.1.2 Policies relating to Medical Actions

9. Personnel- Professional Staff

9.1.1 . Steve Richard reporting on Safety Drills, Staff progress report meeting, organizing Ski groups

10. Open Discussion

11. Adjournment

The next scheduled meeting is January 25th, 2024 at 7 P.M.

Grant Account

DATE			BALANCE
10/16/2023			\$29,283.01
11/16/2023	Books and videos	\$189.93	
	Ink, toner	\$189.49	773.74
	Computer, supplies	276.89	
	Teaching Equipment	117.43	
			\$28,509.27