

**Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, March 28, 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 March 28, 2024 Agenda as presented on evergreencommunityschool.org as of March 21, 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, March 28, 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.

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 February 24, 2024

Recommendation: After review and updates recommended to approve.

7.011 Clarification of past actions regarding approval of contracts and/or plans not recorded in previous minutes.

Recommendation: After review recommended to formally 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 Elective Curriculum

Recommendation: After review and updates recommended to approve.

7.032 Updates to Board Policies and Outside Instructional Contracts

Recommendation: After review recommended to approve.

7.033 Request for Professional Development costs for seminar on “AI in the Classroom”

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 April 25, 2024 at 7 P.M.