

**Charter School Board of Trustees Agenda**  
**7:00 PM Thursday, October 26, 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. September 2023

5. Reports

5.1. Chief Executive Officer and Director of Evergreen Community Charter School –  
Charter Renewal  
Independent Audit  
Participation in Barrett Twp Halloween Parade

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 .

10. Open Discussion

11. Adjournment

*The next scheduled meeting is December 14<sup>th</sup>, 2023 at 7 P.M.*

Grant Account

DATE			BALANCE
8/25/2023			\$30,468.01
9/16/2023	Books and videos	\$53.75	
	Ink, toner, supplies, computers	\$247.85	
	Internet Utilities	\$454.09	
	Teaching Equipment	429.31	
			\$29,283.01