Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, October 22, 2026

1. Opening of Meeting

1.01 Call to Order by President

Eric Noone, Board President, will call the meeting to order.

1.02 Pledge of Allegiance

1.03 Record of Attendance

Sherline Eugene, Board Secretary will record attendance.

1.04 Approval of Board Meeting Agenda

Recommendation: To approve the October 22, 2026 Agenda as presented on evergreencommunityschool.org *as of October 21, 2026.*

2. Executive Session

The Administration does not request an executive session at this time.

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 October 21, 2026 to evergrn@ptd.net.

4. Current Activities

4.01 Director of Evergreen Community Charter School, Jill Shoesmith will report on the current activities.

6th Grade Puppet Show
Clubs
High School Expo
Still waiting on final paperwork for new bus from Grant
Upcoming Field Trips: Seniors visiting ESU, 9th -10th visiting Lackawanna Coal Mine
Halloween Parade

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development, school wide mental health, and school safety. This month his report will include Safe2Say training and teacher inservice pertaining to Bullying and Suicide Prevention.

6. Items for Discussion and Possible Resolution

6.01 TBD

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting September 24, 2026.

Recommendation: After review and updates recommended to approve.

7.02 Business and Financial Affairs

7.021 Approval/Disapproval of payments to vendors via the Check register
7.022 Approval/Disapproval of current Financial Statements
7.023 Approval/Disapproval of Grant Expenditures

Recommendation: After review and updates recommended to approve the reports.

8. Other Items or Concerns from Members of the Board

8.01

9. Adjournment

The next scheduled meeting is December 17, 2026 at 7 P.M.