# Evergreen Community Charter School
# Board of Trustees Agenda
# 7:00 PM Thursday, September 24, 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 September 24, 2026 Agenda as presented on* evergreencommunityschool.org *as of September 23, 2026.*

## 2. Executive Session

*The Administration does request an executive session at this time to discuss the updated Emergency Operation Plan.*

## 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 onSeptember 23, 2026 to evergrn@ptd.net.*

## 4. Current Activities

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

Opening of School Year
Transportation from Districts
Student Transition to new Phone Policy
Still waiting on final paperwork for new bus from Grant
Report on Meet and Greet for Parents September 16th
Upcoming Field Trips
Auditions for School Play
Plans for Halloween Float

## 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.

## 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 August 27, 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.*

7.03 Approval/Disapproval of Updated Emergency Operating Plan

*Recommendation: After review and updates recommended to approve the proposed EOP.*

## 8. Other Items or Concerns from Members of the Board

8.01 Thank you note received from staff member

## 9. Adjournment

*The next scheduled meeting is October 22, 2026 at 7 P.M.*