

**Evergreen Community Charter School  
Board of Trustees Agenda  
7:00 PM Thursday, April 23, 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 April 23, 2026 Agenda as presented on evergreencommunityschool.org as of April 22, 2026.*

**2. Executive Session**

*The Administration does not 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 April 23, 2026 to [evergrn@ptd.net](mailto:evergrn@ptd.net).*

**4. Current Activities**

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

Field Trips: Biology classes to Scranton

Envirothon

Career Day at NCC

School Play

Alpha Helpers Pasta/Trivia Night and Multicultural Luncheon

Marionette Show 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>

NHS Movie Night

Prom

PSSA testing

NHS invitations and Induction Ceremony

**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 Follow up on IntraFi account information

**7. Items Requiring Board Action**

7.01 Approval of Minutes for the Regular Board Meeting March 26, 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 Bullying Policy

7.04 Approval/Disapproval of 2026-2027 Enrollment Policy

7.05 Approval/Disapproval of 2026-2027 Application for Enrollment

7.06 Approval/Disapproval of Memorandum of Understanding between Evergreen Community and Barrett Township Volunteer Fire Company

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

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

8.01 TBD

## **9. Adjournment**

*The next scheduled meeting is May 28, 2026 at 7 P.M.*