

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

1. Opening of Meeting

1.01 Call to Order by President

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

1.2 Pledge of Allegiance

1.3 Record of Attendance

Eric Noone, Board President will record attendance.

1.4 Approval of Board Meeting Agenda

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

2. Executive Session

The Administration requests 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 January 21, 2026 to evergrn@ptd.net.

4. Current Activities

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

Weather Related Challenges Continue

End of Second Quarter

Review of Electives

5. Instructional Report

5.01 Principal of Evergreen Community Charter School

Steven Richard will report on teacher professional development 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 December 18, 2025.

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 TBD

9. Adjournment

The next scheduled meeting is February 26, 2026 at 7 P.M.