

**Evergreen Community Charter School  
Board of Trustees Agenda  
7:00 PM Thursday, June 25, 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 June 25, 2026 Agenda as presented on evergreencommunityschool.org as of June 24, 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 June 25, 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.

Lottery Results

Summer Plans for repairs and upgrades

**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 COSTARS and LSA Grant

**7. Items Requiring Board Action**

7.01 Approval of Minutes for the Regular Board Meeting May 28, 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 School Budget

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

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

8.01 TBD

**9. Adjournment**

*The next scheduled meeting is August 27, 2026 at 7 P.M.*