

Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, May 22, 2025

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 May 22, 2025 Agenda as presented on evergreencommunityschool.org as of May 21, 2025.

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 May 21, 2025 to evergrn@ptd.net.

4. Reports

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

PSSA, AP, and Keystone Testing

Field Trips Scheduled

Graduation

Summer tours and building upgrade plans

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 Review of Flexible Instruction application for 2025-26

6.02 Review of 2025-26 Calendar

6.03 Review of School Safety and Security Report

7. Items Requiring Board Action

7.01 Approval of Minutes for the Regular Board Meeting April 24, 2025.

Recommendation: After review and updates recommended to approve.

7.02 Approval/Disapproval of School Safety Report

7.03 Business and Financial Affairs

7.031 Business and Financial Affairs

7.032 Approval/Disapproval of payments to vendors via the 2025 Check register

7.033 Approval/Disapproval of current Financial Statements

7.034 Approval/Disapproval of Grant Spending

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

8. Other Items or Concerns from Members of the Board

8.01 Welcome to our new Board Member, Dorothy Lewis.

9. Adjournment

9.01 Adjournment

The next scheduled meeting is June 26, 2025 at 7 P.M.