Evergreen Community Charter School
Board of Trustees Agenda
7:00 PM Thursday, March 26, 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 March 26, 2026 Agenda as presented on evergreencommunityschool.org *as of March 25, 2026.*

2. Executive Session

The Administration does 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 March 26, 2026 to evergrn@ptd.net.

4. Current Activities

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

Field Trips
Spelling Bee
7th Grade Marionette Show
Alpha Helpers Trivia Night

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 February 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 Comprehensive Plan

7.04 Approval/Disapproval of Gifted Education Plan

7.05 Approval/Disapproval of Professional Development Plan
7.06 Approval/Disapproval of Induction Plan
7.07 Approval/Disapproval of updated Memorandum of Understanding between Evergreen Community Charter School and Pocono Mountain Regional Police

8. Other Items or Concerns from Members of the Board

8.01 TBD

9. Adjournment

The next scheduled meeting is April 23, 2026 at 7 P.M.