



BOARD OF TRUSTEES MEETING
January 7, 2021

AGENDA

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the December 3, 2020 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending November 30, 2020.
5. Accept the audited financial statements and report of the independent auditor for fiscal year ending June 30, 2020.
6. Approve the IRS standard mileage rate of \$0.56 for each business mile for the calendar year 2021.
7. Approve a Tuition Assistance request from Stephen Ruch for the course Geometry for Elementary/Middle Level Teachers at Indiana University of Pennsylvania for the Spring 2021 semester at a cost not to exceed \$1,600.00.
8. Review and acknowledge the receipt of the Preliminary Assessment Report from the Pennsylvania Department of Education for the recent Administrative Review of the National School Lunch Program and the School Breakfast Program.
9. Approve a Conference Request from Sadie Kretsch to enroll in the course A+ Ideas for Every Student's Success at the Luzerne Intermediate Unit 18 for period February 2 through March 2, 2021 at a cost not to exceed \$315.00.
10. Approve a revision to the School's Open Records/Right To Know Policy changing the cost per black and white copy from \$0.25 per page to \$0.25 per black and white page for the first 1,000 copies and \$0.20 per black and white page for each page thereafter within the same request.
11. Approve the donation/transfer of ownership of five Bretford iPad carts, with an estimated value of \$21,249.75 to the Wilkes-Barre Area School District.
12. Approve implementing a hybrid-instructional model effective Tuesday, January 19, 2021 as outlined in the school's Reopening Health and Safety Plan, previously adopted by the Board of Trustees on September 3, 2020.
13. Operational Updates:
 - A. Kristen Young
Remote/Distance Learning
Spring Tutoring Program
Summer Credit Recovery Program

- B. Kim Stevens
 - Student Attendance & Participation
 - Student Handbook Revisions/Updates
 - Updated Emergency Response Plan
- C. Bridget Deeble
 - IDEA Compliance
- D. Tammy Miller
 - Short-Term Financing – FNCB
 - Long-Term Financing – USDA
 - Other
- E. Jim Smith
 - Strategic Plan Update
 - Web Site Updates – New Legislation; Transparency; PA Supreme Court Decision

14. General public comment.

15. Executive Session

- A. Personnel Matters
- B. Litigation

16. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, January 18, 2021. The meeting will be held both in-person as well as via Zoom!** Members of the public are asked to contact Jim Smith at jim.smith@bearcreekschool.com or 570-820-4070, extension 6204 to obtain call-in information to participate. The general public is invited to participate in the meeting in person at 30 Charter School Way, Bear Creek Township, PA 18702.