



**BOARD OF TRUSTEES MEETING**  
**February 4, 2021**

**AGENDA**

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the February 7, 2021 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending December 31, 2020.
5. Approve a one-year agreement with Frontier Communications for 500 Mbps of high speed fiber internet at a cost of \$1,000.00 per month, effective July 1, 2021.
6. Approve a Tuition Assistance request from Larissa Soroka for the course Practical Research for Education at Kings College for the Spring 2021 semester at a cost not to exceed \$1,600.00.
7. Approved revisions to the Student/Parent Handbook regarding attendance and virtual/hybrid learning.
8. Approve a Conference Request from Jillian Seeley to virtually attend the 2021 PDE Conference sponsored by PATTAN on March 3<sup>rd</sup> and March 4<sup>th</sup>, at no cost to the school.
9. Approve the revised School Calendar for the 2020-2021 school year, which includes Noon dismissals on June 11, June 14 and June 15, 2021.
10. Approve the proposed School Calendar for the upcoming 2021-2022 school year.
11. Review the proposed Student Chromebook Protection Program for the upcoming 2021-2022 school year.
12. Review the program guidelines for the Expanding Opportunities Through Quality Charter School Programs Grant.
13. Board Training: Federal Programs and Supplemental State Funds.
14. Operational Updates:
  - A. Kristen Young
    - Hybrid Learning
    - Flexible Instructional Days
    - Spring Tutoring Program K-G8
    - Summer Credit Recovery Program G5-G8
    - Summer Tutoring Program G5-G8
    - Teacher Goal Revision – ASCD Professional Development

- B. Kim Stevens  
Student Attendance & Participation  
Student Activities for Remainder of 2020-2021
- C. Bridget Deeble  
IDEA Compliance
- D. Tammy Miller  
Short-Term Financing – FNCB  
Long-Term Financing – USDA  
Budget Revision  
Budget Planning 2021-2022
- E. Jim Smith  
Strategic Plan Update  
Charter School Funding (Statutory Tuition Formula and Governor’s Proposed Budget Changes)  
Campus Improvement Projects

15. General public comment.

16. Executive Session

- A. Personnel Matters
- B. Litigation

17. Adjourn meeting.

### **Important Dates to Remember**

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, February 15, 2021**. The meeting will be held in the expanded G5/G6 classroom at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.