



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

**AGENDA**

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the February 4, 2021 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending January 31, 2021.
5. Approve a Conference Request from Jillian Seeley, School Psychologist, to attend the 2021 Special Education Law Symposium at Lehigh University on June 22, June 23 and June 25, 2021 at a cost not to exceed \$735.00.
6. Approve a Conference Request from Megan Walsh, Kelsey Wolsieffer and Carly Falcone to attend the seminar Making a Difference: Educational Practices That Work! On March 3 and March 4, 2021 sponsored by the Pennsylvania Department of Education, at a cost not to exceed \$600.00.
7. Approve the Certifications and Assurances for the Pennsylvania Charter Schools Program Grant, Expanding Opportunities Through Quality Charter School Programs.
8. Approve the hiring of LeeAnn Taylor as a part-time Housekeeper for up to 20 hours per week while school is in session, at an hourly rate of \$12.00.
9. Board Training: Pennsylvania Ethics Law – Annual Statement of Financial Interest Forms.
10. Operational Updates:
  - A. Kristen Young  
Hybrid Learning Update  
Personnel Moves 2021-2022  
New Student Enrollment  
New Science Program
  - B. Kim Stevens  
Student Attendance & Participation  
Year-End Activities & Graduation
  - C. Bridget Deeble  
IDEA Compliance
  - D. Jim Smith  
Strategic Plan Update  
Pennsylvania Charter Schools Grant Program  
Charter School Reform & Funding Reduction  
Campus Improvement Projects

11. General public comment.

12. Executive Session

A. Personnel Matters

B. Litigation

13. Adjourn meeting.

### **Important Dates to Remember**

The Board of Trustees meeting originally scheduled for Monday, March 15, 2021 has been cancelled. Trustees are asked to attend the Bear Creek Township Planning Board meeting on March 15<sup>th</sup> at 6:30 p.m. at the Bear Creek Township Municipal Building for their consideration of the major land development application associated with the proposed school expansion plan.

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, April 1, 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.