



## BOARD OF TRUSTEES MEETING

April 8, 2021

### AGENDA

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the March 4, 2021 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending February 28, 2021.
5. Review and approve Budget Revision #2 for the current 2020-2021 school year in the amount of \$\_\_\_\_\_.
6. Presentation and review of the proposed budget for the upcoming 2021-2022 school year.
7. Approve the alteration of the time clock system from using the method of rounding to the nearest fifteen (15) minutes to the usage of actual time reporting.
8. Approve a conference request from Tammy Miller to participate in the PICPA Pennsylvania School District Conference online on June 3, 2021 at a cost not to exceed \$445.00.
9. Approve the revised School Reopening Health & Safety Plan of March 22, 2021 along with the Attestation to the Pennsylvania Department of Education Ensuring Implementation of Mitigation Efforts.
10. Approve a resolution that Bear Creek Community Charter School will not voluntarily participate in the employee leave included in the American Rescue Plan Act of 2021 for the period April 1, 2021 through September 30, 2021.
11. Approve the Fourth Amendment to Lease Agreement with the Bear Creek Foundation effective May 1, 2018 for the construction of a 960 +/- square foot pole barn as a leasehold improvement.
12. Approve the Fifth Amendment to Lease Agreement with the Bear Creek Foundation effective September 1, 2020 for the construction of a 2,160 +/- square foot pole barn as a leasehold improvement.
13. Approve the Discretionary Bonus Plan for Full Time Professional Staff for the upcoming 2021-2022 school year.
14. Appoint Bridget Deeble as the Local Education Agency Representative for the purposes of Special Education and compliance with the Individuals with Disabilities Education Act (the "IDEA").
15. Approve the purchase and implementation of elevateScience by Savvas for students in first through eighth grade at a cost not to exceed \$\_\_\_\_\_.
16. Board Training: Pennsylvania Ethics Law – Annual Statement of Financial Interest Forms.

17. Operational Updates:

- A. Tammy Miller  
Federal Stimulus Funding – Impact on Future Local Tuition
- B. Kristen Young  
Return to In Person Instruction  
New Student Enrollment  
Summer Tutoring and Credit Recovery Programs  
Preliminary Staffing Plan for 2021-2022
- C. Kim Stevens  
Student Attendance & Participation  
Year-End Activities & Graduation  
School Safety Committee Update
- D. Bridget Deeble  
IDEA Compliance  
Proposed Staffing Changes for 2021-2022
- E. Jim Smith  
Strategic Plan Update  
Pennsylvania Charter Schools Grant Program  
Charter School Reform & Funding Reduction  
Campus Improvement Projects

18. General public comment.

19. Executive Session

- A. Personnel Matters
- B. Litigation

20. Adjourn meeting.

**Important Dates to Remember**

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, April 19, 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.

**Reminder:** Please return your completed Statement of Financial Interests Forms for the 2020 calendar year as soon as possible.