



BOARD OF TRUSTEES MEETING
September 20, 2021

PRELIMINARY AGENDA

NOTICE: Due to COVID-19 transmission rates and public health concerns, this meet will be held virtually utilizing Zoom! This is a public meeting. Anyone interested in participating in this meeting can obtain call-in information by e-mailing jim.smith@bearcreekschool.com or by calling (570) 820-4070, extension 6204. Thank you.

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Review and acceptance the Letter of Conditions from the United States Department of Agriculture dated September 9, 2021 relating to the \$11,409,000 low-interest loan with a term of 35 years and an interest rate of 2.25%.
5. Approve a Loan Resolution Security Agreement (Form RD 1942-9) with the United States Department of Agriculture for a loan in the amount of \$11,409,000 with a term of 35 years, interest rate of 2.25% and a \$1,500,000 initial contribution which will be treated as a prepayment to a lease with the Bear Creek Foundation.
6. Approve a Resolution of Members or Stockholders (Form RD 1942-8) with the United States Department of Agriculture for a loan not to exceed \$11,409,000.
7. General public comment.
8. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, October 7, 2021**. The meeting will be held in the Conference Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.