



BOARD OF TRUSTEES MEETING
October 7, 2021

PRELIMINARY AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the September 2, 2021 Board of Trustees meeting.
5. Approve the minutes of the September 20, 2021 Board of Trustees meeting.
6. Approve the financial statements and expenditures for the period ending July 31, 2021.
7. Approve financial statements and expenditures for period ending August 31, 2021.
8. Approve the appointment of Cassidy Crawford as 7th grade Girls' Basketball Coach for the 2021 season with a stipend of \$1,750.00 for the season.
9. Approve the appointment of Tammy Miller as 8th grade Girl's Basketball Coach for the 2021 season with a stipend of \$1,750.00 for the season.
10. Ratify the hiring of Melissa Vaillant as Learning Support Teacher effective September 27, 2021 at a salary of \$36,000.00 plus benefits.
11. Ratify the approval an Affiliation Site Agreement with the University of Scranton for student teachers for the 2021-2022 school year.
12. Authorize the payment of a \$1.5 million prepaid lease from Bear Creek Community Charter School to Bear Creek Foundation. This payment represents a prepayment of a revised lease between Bear Creek Community Charter School and the Bear Creek Foundation for buildings and property located at 30 Charter School Way, 47 Charter School Way and 49 Charter School Way.
13. Authorize Jim Smith or Dave Blazejewski to sign documents on behalf of Bear Creek Community Charter School relating to the construction loan with First National Community Bank and Dunmore as well as the United States Department of Agriculture.
14. Operational Updates
15. General public comment.

16. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 18, 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.