



BOARD OF TRUSTEES MEETING
October 6, 2022

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the September 1, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for period ending August 31, 2022.
6. Accept the resignation of Mary Kasper effective October 5, 2022.
7. Discussion relating to the addition of a Licensed Social Worker (Student Advocate) to the staff, effective January 2, 2023.
8. Approve the purchase of Resonant Education Social Emotional Learning Curriculum, including metal health assessment and rating scales and staff professional development at a cost not to exceed \$6,800.00. This expenditure was included in the 2022 PCCCD School Mental Health and School Security Grant application.
9. Operational Updates.
10. General public comment.
11. Executive Session.
 - Litigation.
 - Personnel Matters.
12. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 17, 2022**. The meeting will be held in the Commons at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.