



BOARD OF TRUSTEES MEETING

March 2, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the February 20, 2023 Board of Trustees meeting. **PAGE 1**
5. Approve the purchase of one (1) Canon imageRunner Advance Color 5860i Multi-Purpose Printers/Scanners/Copiers from Golden Business Machines, the lowest responsible bidder, for a total cost of \$17,150.00. This purchase will be funded through the PACSP Grant. **PAGE 4**
6. Approve a revision to the Student Admissions Policy adding further clarity to the definition of "residency". **PAGE 6**
7. Approve a Conference Request from Bernie Gardzalla to attend the Pennsylvania Music Educators' Association Conference in Mount Pocono on April 20th and 23rd at a cost not to exceed \$581.00. **PAGE 7**
8. Approve the Board of Trustees calendar for the upcoming 2023/2024 school year. **PAGE 9**
9. Approve a request for Homebound Instruction for Student 11780 beginning March 6, 2023 for five hours per week through June 15, 2023.
10. Approve the provision of educational services for Student 11714 for the period beginning February 27, 2023 through March 27, 2023 with LearnWell at a cost not to exceed \$600.00 per week.
11. Approve the purchase of a Jackson WWS Dynastar (40-70) Commercial Dishwasher from Rice's Food Equipment and Consulting at a cost not to exceed \$9,999.00. **PAGE 11**
12. Executive Session.
 - Litigation.
 - Personnel Matters.
13. Operational Updates.
14. General public comment.
15. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, March 19, 2023**. The meeting will be held in the Community Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.