



BOARD OF TRUSTEES MEETING

March 20, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Welcome Pennsylvania Coalition of Public Charter Schools.
4. Public comment relating to Board Agenda.
5. Approve the minutes of the March 2, 2023 Board of Trustees meeting.
6. Approve Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds for IDEA Part B.
7. Approve a professional services agreement with Wyoming Valley Children's Association for Physical Therapy Services for the 2023-2024 school year at a rate of \$115.00 per hour.
8. Approve a professional services agreement with Wyoming Valley Children's Association for Occupational Therapy Services for the 2023-2024 school year at a rate of \$115.00 per hour.
9. Approve a Conference Request from Tammy Miller and Michelle Sminkey to attend the Pennsylvania Keystone State Skyward Users Group Conference in Harrisburg on April 19, 2023 and April 20, 2023 at a cost not to exceed \$700.00.
10. Review parent survey relating to Middle School Softball and Baseball.
11. Review 2022 Parent Satisfaction Survey Report.
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 **Thursday, April 6, 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.