



## BOARD OF TRUSTEES MEETING

May 4, 2023

### AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the April 17, 2023 Board of Trustees meeting.
5. Approve the expenditure and financial statements for period ending March 31, 2023.
6. Approve a revised school calendar for the current 2022/2023 school year designating June 12, 13, 14 and 15 as a Noon dismissal for students.
7. Approve school meal pricing for the 2023/2024 school year as required by the U.S. Department of Agriculture regulations. Student paid lunch will increase to \$3.30 per meal and adult paid lunch will increase to \$4.50 per meal.
8. Approve the Job Profile for the position of Food Service Director.
9. Approve the Pre-School & Before/After-School Care Facility Agreement with the Greater Wyoming Valley Area YMCA.
10. Executive Session.
  - Litigation.
  - Personnel Matters.
11. Operational Updates.
12. General public comment.
13. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, May 15, 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.