BOARD OF TRUSTEES MEETING
June 1, 2023

AGENDA

1. Pledge of Allegiance.

2. Roll Call.

3. Public comment relating to Board Agenda.

4. Approve the minutes of the May 4, 2023 Board of Trustees meeting.

5. Approve the expenditure and financial statements for period ending April 30, 2023.

6. Approve the budget for year ending June 30, 2024 as presented, totaling $9,458,358.00.

7. Approve a motion to commit any fund balance as of June 30, 2023, in excess of twelve percent (12%) of the 2023-2024 budgeted expenditures, for future capital purchases.

8. Approve the purchase of SpringMath for a three-year commitment at a cost of $8,616.70 for the first year, and $7,721.70 for each year thereafter.

9. Approve a Tuition Assistance Request for Larissa Stucker for the course ELL Adaptations at King's College for the Summer II Semester at a cost not to exceed $5,250.00.

10. Approve a Tuition Assistance Request for Kevin Harcarik for the course Students with Special Needs at Wilson College for the Spring II Semester at a cost not to exceed $1,474.00.

11. Approve a Tuition Assistance Request for Kevin Harcarik for the course Child Development and Learning at Wilson College for the Summer I Semester at a cost not to exceed $1,549.00.

12. Approve a Tuition Assistance Request for Kevin Harcarik for the course Creating an Effective Class Culture at Wilson College for the Summer I Semester at a cost not to exceed $1,549.00.

13. Approve the Job Profile for the position of Social Worker.

14. Acceptance of Annual School Safety & Security Report for the 2022-2023 school year.

15. Approve the hiring of Sarah Grega as a full-time Learning Support Teacher effective August 124, 2023 at an annual salary of $40,000 plus benefits.

16. Approve salary increases for the 2023-2024 school year in the aggregate amount of $_____.

17. Executive Session.
    - Litigation.
    - Personnel Matters.

18. Operational Updates.

19. General public comment.

20. Adjourn meeting.

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