



**BOARD OF TRUSTEES MEETING**  
**November 2, 2023**

**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve financial statements and expenditures for month ending September 30, 2023.
5. Approve the Comprehensive Plan and Schoolwide Title I Plan.
6. Approve a Conference Request from Jillian Seely, School Psychologist, to attend an Innovative Schools Summit: Social-Emotional Learning Forum in Orlando, Florida from March 7, 2024 to March 10, 2024 at a cost not to exceed \$2,500.00. This is a federally-funded professional development opportunity using designated set aside funding.
7. Executive Session.
  - Litigation.
  - Personnel Matters.
8. General public comment.
9. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, November 20, 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.