



BOARD OF TRUSTEES MEETING
February 1, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve meeting minutes of January 15, 2024.
5. Approve financial statements and expenditures for month ending December 31, 2023.
6. Approve a one-year agreement with Frontier Communications for the provision of 500mbs of dedicated fiber internet service at a cost of \$800.00 per month, which is E-Rate eligible.
7. Approve the purchase of wireless access and networking equipment from Integra One at a total cost of \$24,731.41, which is E-Rate eligible.
8. Approve the Board of Trustees meeting calendar for the upcoming 2024-2025 school year.
9. Approve an agreement with Kopyy's Propane, Inc. to provide propane to the school through July 31, 2024 at a cost of \$1.249 per gallon.
10. Ratify the termination of Mark Swida as Food Service Roundsman, effective January 25, 2024.
11. Ratify the removal of Matthew Ide as Assistant Boys Basketball Coach, effective January 26, 2024.
12. Executive Session.
 - Litigation.
 - Personnel Matters.
13. General public comment.
14. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, February 19, 2024**. 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.