



BOARD OF TRUSTEES MEETING

April 4, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve meeting minutes of March 18, 2024.
5. Approve financial statements and expenditures for month ending January 31, 2024.
6. Accept the resignation of Aubree Niemiec as Permanent Building Substitute, effective March 27, 2024.
7. Approve submission of the Flexible Instructional Day Program application to the Pennsylvania Department of Education.
8. Approve a Tuition Assistance Request from Shelby Kresge for the course Stem Curriculum & Instruction at King's College for the Summer 1 Session at a cost not to exceed \$1,377.00.
9. Approve part one of two part salary increase recommendations as presented, effective August 15, 2024 in the aggregate amount of \$_____.
10. Leadership Team Updates
 - Excessive Absenteeism & Field Trips
11. Executive Session.
 - Litigation.
 - Personnel Matters.
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 **Thursday, April 15, 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.