



BOARD OF TRUSTEES MEETING

May 2, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
 - Litigation.
 - Personnel Matters.
5. Approve meeting minutes of April 15, 2024.
6. Approve financial statements and expenditures for month-ending March 31, 2024.
7. Approve Budget Revision #2 for 2023-2024.
8. Approve the transfer of Becky Bennet from temporary English Language Learning Teacher to permanent English Language Learning Teacher, effective August 26, 2024, with no change in salary and benefits.
9. Approve the transfer of Ashley Branham from temporary teacher to permanent, full-time Fourth Grade Teacher with no change in salary or benefits.
10. Approve a one-year agreement with Direct Energy Business for the electricity generation for the period May 1, 2024 through April 30, 2024 at a cost of \$.08777 KWh.
11. Approve a revised agreement with the Greater Wyoming Valley Area YMCA for the upcoming Power Scholars Academy Summer Program.
12. Approve an agreement with Qmlativ for the upgrade of Skyward Business Suite at a cost no to exceed \$5,800.00.
13. Approve a request for intermittent leave from Tammy Miller under the Family Medical Leave Act.
14. Reappoint Nicole Pachucki to a three-year term on the Bear Creek Community Charter School's Board of Trustees, expiring June 30, 2027.
15. Reappoint LynnMarie Shedlock to a three-year term on the Bear Creek Community Charter School's Board of Trustees, expiring June 30, 2027.

16. Leadership Team Updates

17. General public comment.

18. Adjourn meeting.

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