



BOARD OF TRUSTEES MEETING
September 5, 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 August 19, 2024.
6. Approve the unaudited financial statements and expenditures for month ending June 30, 2024.
7. Approve a Tuition Assistance Request from Jillian Seeley for the course Reading Educational Research at Sacred Heart University for the Fall 2024 semester at a cost not to exceed \$2,915.00.
8. Approve a Tuition Assistance Request from Jillian Seeley for the course Writing for Academic Purposes at Sacred Heart University for the Fall 2024 semester at a cost not to exceed \$2,700.00.
9. Approve a revised Student Admissions Policy.
10. Approve the Job Profile for the position of School Nurse.
11. Approve an unpaid leave of absence for Ayssa Freas from January 21, 2025 through April 16, 2024.
12. Approve participation agreement with the Pennsylvania Higher Education Assistance Agency for the Pennsylvania Student Teacher Support Program.
13. Authorize the Chief Executive Officer to engage professional service in the testing of concrete in various areas of the school where flooring issues are evident.
14. Leadership Team Updates
15. General public comment.
16. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, September 16, 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.