



**BOARD OF TRUSTEES MEETING**  
**February 6, 2025**

**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 December 16, 2024.
6. Approve the financial statements and expenditures for month ending November 30, 2024.
7. Approve the financial statements and expenditures for month ending December 31, 2024.
8. Approve the Amended and Restate By-Laws as presented.
9. Approve the mileage reimbursement rate for school-related travel at \$.70 effective January 1, 2023.
10. Accept the resignation of Joshua Myers as full-time Maintenance Technician, effective February 7, 2025.
11. Approve an agreement with the Greater Wyoming Valley YMCA relating to the Power Scholars Academy Summer Program for 2025.
12. Leadership Team Updates
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 17, 2025**. 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.