



BOARD OF TRUSTEES MEETING
March 17, 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 February 6, 2025.
6. Approve the financial statements and expenditures for month-ending January 31, 2025.
7. Accept the Basic Financial Statements for year-ending June 30, 2024 along with the Report of Independent Certified Public Accountants and Supplementary Information.
8. Accept the Independent Auditors Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards (Single Audit).
9. Approve a Tuition Assistance Request from Cheryl Bonomo for Student Assistance Program (SAP) training at Luzerne Intermediate Unit #18 on March 24th and March 25th at a cost not to exceed \$300.00.
10. Approve a Conference Request from Megan Harcarik to attend Student Assistance Program (SAP) Training on March 24th and March 25th at Luzerne Intermediate Unit #18 at a cost not to exceed \$700.00.
11. Approve a Tuition Assistance Request from William Barnes for the course titled Arabs and Israel at Slippery Rock University for the Spring 2025 semester at a cost not to exceed \$1,864.20.
12. Approve a Confidential Settlement and Agreement and Release #11302 relating to the Individuals with Disabilities in Education Act, as presented.
13. Approve an agreement with IntegraOne to provide a new Fortinet FortiGate Next-Generation Firewall, installation, training and configuration, along with a five-year advanced threat protection service at a cost not to exceed \$14,540.25.
14. Ratify the approval of Luzerne Intermediate Unit's Adoption of Approved LEA Policies, Procedures and Use of Funds .
15. Approve a one-year lease extension for storage with the Bear Creek Foundation for \$525.00 per month for twelve months.

16. Report from the Parent Advisory Committee.
17. Leadership Team Updates
18. General public comment.
19. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, April 3, 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.