

BOARD OF TRUSTEES MEETING April 3, 2025

AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Public comment relating to Board Agenda.
- 4. Approve meeting minutes of March 17, 2025.
- 5. Approve the financial statements and expenditures for month-ending February 28, 2025.
- 6. Approve Budget Revision 1 for 2024-2025 as presented.
- 7. Approve revisions to the Open Records Policy.
- 8. Approve a Tuition Assistance Request from Jillian Seeley for the course Moral and Ethical Leadership at Sacred Heart University for the Summer 1 Session at a cost not to exceed \$2,807.50.
- 9. Approve a Tuition Assistance Request from Jillian Seeley for the course Quantitative Research Methods at Sacred Heart University for the Summer 1 Session at a cost not to exceed \$2,807.50.
- 10. Leadership Team Updates
- 11. Report from the Parent Advisory Committee.
- 12. Executive Session.
 - Litigation.
 - Personnel Matters.
- 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, April 21, 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.