



**BOARD OF TRUSTEES MEETING**  
**May 1, 2025**

**AGENDA**

**All participants attending a public meeting should presume that the meeting is being recorded.**

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 3, 2025.
6. Approve the financial statements and expenditures for month-ending March 31, 2025.
7. Review the preliminary general fund budget for the upcoming 2025-2026 school year.
8. Twigg Science presentation. Visit <https://www.imaginelearning.com/products/science/twig-science/>
9. Approve the purchase and implementation of Twigg Science at a cost of \$139,366.73. This is a six-year (6) subscription for first through eighth grade (554 students).
10. Approve a thirty-six (36) month agreement with AEP Energy for electricity generation at a fixed cost of \$0.10 per kilowatt hour, effective May 28, 2025.
11. Approve a request for homebound instruction for Student 12233, beginning the week of April 21, 2025 and continuing through Tuesday, May 20, 2025, with one hour a week of in-person instruction at a cost of \$35.00 per hour.
12. Approve a resolution acknowledging that Bear Creek Community Charter School complies with all federal, state and local laws and authorizes the School's CEO or his designee to execute various documents evidencing such compliance.
13. Approve the proposed Public Comment at Board Meetings policy.
14. Approve the proposed Use of Recording Devices by the General Public policy.
15. Leadership Team Updates
16. Feedback from the Parent Advisory Committee.
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 **Thursday, May 19, 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.