BOARD OF TRUSTEES MEETING
December 15, 2025

AGENDA

All participants attending a public meeting should presume that the meeting is being recorded. Public comment is welcome, and meeting decorum is governed by the established School policy which is available for review on the School's web site at www.bearcreekschool.com

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 November 6, 2025.

6. Approve meeting minutes of November 17, 2025.

7. Accept the resignation of Paula Shaffern as Full-Time Housekeeper effective December 2, 2025.

8. Approve a Tuition Assistance Request from Jillian Seeley for the course Grant Writing for Spring 2026 at Sacred Heart University at a cost not to exceed $2,807.50.

9. Approve a Tuition Assistance Request from Jillian Seeley for the course SEL Pedagogy and Practice for Spring 2026 at Sacred Heart University at a cost not to exceed $2,807.50.

10. Approve a Tuition Assistance Request from Alyssa Monaghan for Creating Google Apps from the University of LaVerne for the Fall 2025 semester, at a cost not to exceed $420.00.

11. Approve an Agreement with the Greater Wyoming Valley Area YMCA relating to the Power Scholars Academy Summer Program for 2026.

12. Approve Agreements with Wyoming Valley Children's Association for the provision of related services during the 2025-2026 school year.

13. Approve the Academic Calendar for the upcoming 2026-2027 school year.

14. Leadership Team Updates
    - School Code Changes Relating to Truancy.
    - Supreme Court Decision – Sunshine Law

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 **Thursday, January 8, 2026.** 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.