



BOARD OF TRUSTEES MEETING
December 3, 2020

AGENDA

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the November 16, 2020 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending October 31, 2020.
5. Ratify the transition to all virtual/remote instruction from November 9, 2020 through January 4, 2021 in response to the evolving conditions relating to the COVID-19 pandemic.
6. Approve Lease Amendment 3 to the existing real estate lease with the Bear Creek Foundation, as presented, in the amount of \$2,407 per month beginning January 1, 2021.
7. Approve the proposed Development Agreement with the Bear Creek Foundation, as presented, for the expansion of the existing school facility to accommodate additional classrooms, offices, and accessory space.
8. Operational Updates:
 - A. Kristen Young
Remote/Distance Learning
 - B. Kim Stevens
Student Attendance & Participation
 - C. Bridget Deeble
IDEA Compliance
 - D. Tammy Miller
Independent Audit
 - E. Jim Smith
Strategic Plan Update
9. General public comment.
10. Executive Session
 - A. Personnel Matters
 - B. Litigation
11. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, January 7, 2021**. **The meeting will be held both in-person as well as via Zoom!** Members of the public are asked to contact Jim Smith at jim.smith@bearcreekschool.com or 570-820-4070, extension 6204 to obtain call-in information to participate. The general public is invited to participate in the meeting in person at 30 Charter School Way, Bear Creek Township, PA 18702.