



**BOARD OF TRUSTEES MEETING**  
**May 2, 2024**

**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 April 15, 2024.
6. Approve financial statements and expenditures for month-ending March 31, 2024.
7. Approve the transfer of Becky Bennet from temporary English Language Learning Teacher to permanent English Language Learning Teacher, effective August 26, 2024, with no change in salary and benefits.
8. Approve the transfer of Ashley Branham from temporary teacher to permanent, full-time Fourth Grade Teacher with no change in salary or benefits.
9. Approve a one year agreement with Direct Energy Business for the electricity generation for the period May 1, 2024 through April 30, 2024 at a cost of \$.08777 KWh.
10. Approve a request for intermittent leave from Tammy Miller under the Family Medical Leave Act.
11. Leadership Team Updates
12. General public comment.
13. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, May 20, 2024**. 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.