

BOARD OF TRUSTEES MEETING November 6, 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 October 2, 2025.
- 6. Approve the unaudited financial statements and expenditures for month-ending September 30, 2025.
- 7. Accept the resignation of Sarah Grega as full-time Learning Support Teacher, effective October 16, 2025.
- 8. Ratify the hiring of Gabrielle Quinn as full-time temporary Itinerant Support Teacher, effective October 27, 2025, at a pro-rated annual salary of \$40,000.00 plus benefits.
- 9. Approve the hiring of Michelle Geasey as Head Boys Basketball Coach for the 2025-2026 season along with a stipend of \$2,000, contingent upon receipt of all required clearances and completion of all appropriate training.
- 10. Approve a Memorandum of Understanding with the United Way of Wyoming Valley for participation in the See To Succeed Program.
- 11. Approve a Resolution relating to School District's failure to comply with state law and remit monthly charter school tuition.
- 12. Review the short-term Keeping The Doors Open operational plan, in response to the state budget impasse and federal government shutdown. This includes potential opportunities to borrow funding to keep the school open through February 28, 2026 without the regular local, state and federal funding as well as scaling back activities and reducing spending.
- 13. Leadership Team Updates
- 14. General public comment.
- 15. Adjourn meeting.

<u>Important Date to Remember</u>: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, November 17, 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.