

# BADEN ACADEMY CHARTER SCHOOL BOARD OF TRUSTEES

## AUGUST 14, 2012

1. Call to order 6:00pm
2. Roll Call

	<i>Present</i>	<i>Absent</i>
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	Via phone	

3. Motion to adopt agenda.  
 Motion – Mr. Fleeson  
 Second – Mrs. Karwoski  
 Questions on above motion-none

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

4. Public Comment – None
5. Approval of the July 19, 2012 minutes  
 Motion – Mr. Fleeson  
 Second – Mrs. Karwoski

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

6. Recommend the Board approve the proposal from Hope Learning Center subject to legal review.

Motion: Mrs. Karwoski

Second: Mr. Sacco

Discussion: Mr. Catanzarite explained to the board that although we have a special ed teacher, we don't have a special ed director in place. Asha Pershaud from the Hope Learning Center was able to step into that position immediately, which we need right now.

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

7. Recommend the Board set the salary of Stephen Catanzarite, Chief Executive Officer, at \$95,000 per year, effective August 15, 2012. Mr. Catanzarite will be an at-will employee and will be required to work a minimum of 260 days.

Motion: Mr. Sacco

Second: Mrs. Karwoski

Discussion: Kevin McKenna will put together a contract.

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

8. Recommend the Board appoint Dr. Pamela Rossi-Keen as parent-Board member.

Motion: Mr. Fleeson

Second: Mr. Sacco

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

9. Recommend the Board give informed consent for Latsha Davis McKenna to represent Baden Academy Charter School in real estate negotiations.

Motion: Mr. Sacco

Second: Mr. Fleeson

Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

10. Update on Renovations: Broken down into 2 divisions of renovations. 1-Baden Academy renovations include ADA Bathroom which will be done on or before the start of school, and also reframe 2 classroom doors to make them automatic. 2-NNDS renovations include signage, painting, and outside chair lift. Crosses will be covered by 8/31. The outside chair lift will be finished by mid to late Sept. Until then we can use the sister elevator for students need. Painting will be finished next week.

11. Enrollment Report:

K-72, 1<sup>st</sup>-37, 2<sup>nd</sup>-30, 3<sup>rd</sup>-33..total=170

Still receiving enrollments, advertising is helping. On track for 200-210 student enrollment.

12. Recommend the Board go into Executive Session for the discussion of legal matters.

Motion: Mr. Fleeson

Second: Mrs. Karwoski

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	X	

6:55pm Rob Sacco left.

13. Recommend the Board come out of Executive Session.

Motion: Mr. Aloe

Second: Mr. Fleeson

	Yes	No
Sal Aloe	X	
Jerry Fleeson	X	
Marta Karwoski	X	
Robert Sacco	absent	

14. Set future meetings for first Wednesday of every month at 6:00pm

15. Recess and Suspend meeting until Thursday, August 16 afternoon conference call with Kevin.

Motion: Mrs. Karwoski

Second: Mr. Fleeson

16.

Yes

No

Sal Aloe

X

Jerry Fleeson

X

Marta Karwoski

X

Robert Sacco

Absent

*Salvatore F. Aloe*