

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Monthly Meeting

June 19, 2017

Mission Statement: The mission of the Baden Academy Charter School is to inspire personal excellence by cultivating the inherent gifts and talents present in all children by providing a curriculum which integrates the arts and sciences in a highly interactive, hands-on environment resulting in outstanding academic and personal achievement. We will emulate the classical rigor that will create a small, scholarly society of renaissance thinkers who value our humanity and our environment.

Vision Statement: Baden Academy Charter School is dedicated to providing all students with the skills and experiences necessary for them to develop and begin realizing their personal goals and objectives, as well as to become active and contributing members of their communities. The school's emphasis on creative inquiry, critical thinking, and interdisciplinary collaboration will equip students with skills that will be crucial to successfully navigating our complex, challenging, and ever-changing world. Students will be provided a strong foundation to help to encourage sound ethical and moral decisions through a character-education program, while a comprehensive and highly personalized wellness initiative will help to shape healthy lifestyles from an early age. Baden Academy's engagement of core academic subjects in an arts-rich environment is designed to ignite each child's innate curiosity, and to instill a desire for learning that is life-long in its breadth and scope.

1. **Call to order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion to Adopt Agenda**
5. **Public Comment: On Agenda Items Only**
6. **Administrative Report**
7. **Financial Report**
 - a. **Recommend that the Board approve the attached financial statements as of May 31, 2017**
 - b. **Recommend the Board approve the list of invoices paid in May 2017 totaling \$365,403.85 from the general fund.**
8. **Correspondence**
9. **Parent would like to discuss our school investigation process**
10. **Solicitor Report**
11. **Recommend that the Board approve the 2017-18 General Fund Budget (Pamela & Jerry, please sign budget cover page)**
12. **Recommend that the stipend on the June Personnel report, to be paid on June 30, 2017, be paid out of the Title I fund. The stipend amount is \$2,777.00 and was budgeted a year ago when we submitted the grant for this school year.**
13. **Recommend that the Board approve the Memorandum of Understanding between the Baden Borough Police Dept and Baden Academy Charter School for the 2017-2018 School Year**
14. **Recommend that the Board approve the proposal for Grow a Generation for the 2017-2018 School Year**
15. **Recommend that the Board approve the CDW-G quote for projector and speakers**
16. **Recommend that the Board approve the TCI quote for Social Studies curriculum for the 2017-2018 School Year**
17. **Recommend that the Board approve the Pearson quote for workbooks for the 2017-2018 SY**
18. **Recommend that the Board approve the Houghton Mifflin Harcourt proposal for curriculum for the 2017-2018 SY**
19. **Recommend that the Board approve the HP quote for teacher laptops for the 2017-2018 SY**
20. **Recommend that the Board approve the HP quote for student Chromebooks using the 2016-2017 Title I grant**
21. **Recommend that the Board approve the teacher salary pay steps**

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22. Executive Sessions

23. Recommend that the Board set the time, location and dates for the 2017-2018 Board of Director Meetings for 5:00pm at Baden Academy Charter School on the following dates:

Monday, July 17, 2017
Monday, August 21, 2017
Monday, September 18, 2017
Monday, October 16, 2017
Monday, November 20, 2017
Monday, December 18, 2017
Monday, January 24, 2018
Monday, February 26, 2018
Monday, March 19, 2018
Monday, April 16, 2018
Monday, May 21, 2018
Monday, June 18, 2018

24. Recommend that the Board approve the Personnel Report dated June 19, 2017

25. Board Member Questions & Comments

26. Adjourn