

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Special Meeting**

July 2, 2015

Call to order

The meeting was called to order on Thursday, July 2, 2015 by Mr. Aloe at 10:00am

Roll Call

Present:

Mr. Sal Aloe
Dr. Pamela Rossi-Keen
Mr. Jerry Fleeson
Mrs. Marta Karwoski

Absent:

Pledge of Allegiance

Motion to Adopt Agenda

A motion was made by Dr. Rossi-Keen to adopt the agenda. Mrs. Karwoski seconded the motion and it was unanimously passed.

Executive Session

Mr. Fleeson motioned to move into Executive Session in order to discuss Personnel issues in accordance with the Sunshine Law. Mr. Aloe seconded the motion and it was approved unanimously.

Reading Specialist

Mr. Aloe motioned that the Board approve submitting PDE-418, application for charter school lease reimbursement program. It was seconded by Dr. Rossi-Keen and approved by all.

Reading Specialist

Mr. Fleeson motioned that the Board hire Samantha Lesak as a Reading Specialist, which will include Title 1 duties and also advertise for a new third grade teacher. Mrs. Karwoski seconded the motion and it was unanimously passed.

Adjournment

Mr. Aloe motioned that the board adjourn the meeting and Mrs. Karwoski seconded it. It was passed with a unanimous vote.

Signed by: _____


Dr. Pamela Rossi-Keen
Board Secretary