

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

November 14, 2016

Call to order

The meeting was called to order on Monday, November 14 at 5:00 by Mr. Jerry Fleeson

Pledge of Allegiance

Roll Call

Present:

Mr. Jerry Fleeson

Mrs. Marta Karwoski

Dr. Alison Mirasola

Mr. John Silbert

Dr. Pamela Rossi-Keen

Mr. David Yates

Absent:

Dr. Andrew Oberg

Adopt Agenda

Mr. Silbert motioned to adopt the agenda. Ms. Karwoski seconded the motion and it was approved by all.

Approval of Minutes

Dr. Rossi-Keen motioned that the board approve the minutes from the October 17, 2016 and board meeting. Mr. Silbert seconded the motion and it was unanimously approved.

Public Comment None

Administrator's Report

Ms. Bensink reported that the 6th grade Shakespearean play was enjoyable and well received.

Ms. Davidson gave a Special Education review to the Board.

Mr. Davis gave a technology review.

Financial Report

Mr. Fleeson motioned that the Board approve a and b of the financial report below and it was seconded by Mrs. Karwoski. The motion was passed unanimously.

**a. Recommend that the Board approve the attached financial statements as of
October 31, 2016**

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b. Recommend the Board approve the list of invoices paid in October 2016 totaling \$582,456.43 from the general fund.

Title 1 Parent-family engagement policy

Mrs. Karwoski motioned that the Board approve the parent-family engagement policy for Title 1. Mr. Yates seconded the motion and it was unanimously approved.

Correspondence None

Solicitor's Report

In the charter school redirection case: there have been few briefs filed. House Bill 530 hasn't gone anywhere. Mr. McKenna told the Board he will be meeting with Ambridge's solicitor tomorrow.

Executive Session

Mr. Yates motioned to move into Executive Session in order to discuss Personnel issues in accordance with the Sunshine Law. Mr. Fleeson seconded the motion and it was approved unanimously. Mr. Fleeson motioned and Mrs. Karwoski seconded to leave executive session. Motion carried.

Personnel Report

Dr. Rossi-Keen motioned to approve the personnel report dated November 14, 2016 and Mr. Fleeson seconded the motion. The motion was unanimously approved.

Board Members Questions & Comments None

Adjourn

Mrs. Karwoski motioned that the Board adjourn the meeting and it was seconded by Mr. Yates. The motion was passed and the meeting was adjourned.

Signed by: _____

Dr. Pamela Rossi-Keen
Board Secretary