

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

September 19, 2016

Call to order

The meeting was called to order on Monday, September 19, 2016 by Mr. Fleeson, at 5:00pm

Pledge of Allegiance

Roll Call

Present:

Mr. Jerry Fleeson

Dr. Andrew Oberg (via phone)

Dr. Alison Mirasola (via phone)

Mr. John Silbert

Dr. Pamela Rossi-Keen

Mr. David Yates

Absent:

Mrs. Marta Karwoski

Adopt Agenda

Mr. Silbert motioned to adopt the agenda. Dr. Rossi-Keen seconded the motion and it was approved by all.

Approval of Minutes

Mr. Fleeson motioned that the board approve the minutes from the July 18, 2016 and August 15, 2016 board meeting. Dr. Rossi-Keen seconded the motion and it was unanimously approved.

Public Comment None

Administrator's Report

Mat Davis reported on the PSSA results from the previous year.

Ms. Bensink reported that the year has started out very positive with both parents and staff. Our biggest problem is the bus issues that we always have at the beginning of the year. There was an incident with a student that was put on the wrong bus at the transfer spot.

There is a possibility of eliminating some of the bus issues by just allowing only 1 stop. The solicitor reported that state law says you only need to provide one bus stop. Most of the board members were in favor of one spot. However it was also mentioned that it may be difficult to start this policy after the year has begun.

Ms. Bensink reported that we did start the makeups on benchmarks so the next meeting we will have results.

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Ms. Bensink reported that we approached the sisters about needing more space 2 years ago and the sisters gave us the classroom near the cafeteria, with an amendment to the lease. Well the amendment expired and we need to renew this. Mr. Swartzmiller looked at the contract and it is only costing us \$10 per square foot. So the Board needs to agree to the new amendment because we still need that space until we get the pool agreed upon and finished. Mr. Pollak will look at the contract and then we can re-sign the amendment.

Ms. Bensink informed the Board that tonight is McTeacher night at the Baden McDonalds so it would be good if we end early and we could stop by and support the PTP.

Correspondence None

Solicitor's Report

An update on the Redirection cases was given. The districts filed objections and the Charter schools filed a response to their objections. The school district now has until October 11 to file their brief and then the Charter Schools will need to submit their brief.

Swearing in of new Board member, David Yates, was done at this time.

Executive Session

Mr. Silbert 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. Dr. Rossi-Keen motioned and Mr. Yates seconded to leave executive session. Motion carried.

Personnel Report

Dr. Mirasola motioned to approve the personnel report as discussed in executive session and Mr. Fleeson seconded the motion. The motion was unanimously approved.

Board Members Questions & Comments

Dr. Oberg said that it is very difficult to stay aware of all that is going on using the phone. Using Skype next time someone needs to attend from a different location was discussed and we will try the next time someone needs this.

Adjourn

Dr. Rossi-Keen motioned that the Board adjourn the meeting and it was seconded by Mr. Fleeson. The motion was passed and the meeting was adjourned.

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Signed by: _____

Dr. Pamela Rossi-Keen
Board Secretary

