

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

*November 20, 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. **Recommend that the Board approve the minutes from the October 16, 2017 meeting**
6. **Correspondence**
7. **Public comment: On Agenda Items Only**
8. **Administrative Report**
9. **Solicitors Report**
10. **Financial Report**
  - a. **Recommend the Board approve the list of invoices paid in October 2017 from the general fund in the amount of \$271,332.97**
11. **Recommend that the Board approves the attached CCI estimate for Microsoft licenses for the school computers**
12. **Recommend that the Board approves the attached CCI estimate for new Chromebooks for the school**
13. **Recommend that the Board approve the attached Construction Management Service Agreement with Zimmerman Consulting & CM Services LLC for the Modular classroom construction**
14. **Executive Sessions**
15. **Recommend that the Board approve the Personnel report dated 11/20/17**
16. **Adjourn**