

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
March 18, 2024

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

Charles A. Camp ___ Marta Karwoski ___ John Silbert ___ Connie Mabin ___ Thomas Ward ___ Roylin Petties ___
Doug Sharp ___

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recognize the 2023-2024 Chess Club

6. Recommend that the board approve the minutes from the February 26, 2023 regular board meeting.

7. Public Comment, on agenda items only

8. Correspondence

9. Administrative Report

10. Financial Report

- a. **Recommend the Board approve the list of invoices paid in February 2024 in the amount of \$554,471.36 from the general fund.**
- b. **Recommend the Board approve the financials dated February 2024.**

11. Recommend that the board approve the S.E. Eshbaugh quote for expansion of the upper gravel in the amount of \$18,500.

12. Recommend that the board approve the S.E. Eshbaugh quote for sidewalk installation (with curb) in the amount of \$13,300.

13. Recommend that the Board approve the 2024-2025 Special Education Administration Agreement with KeySolution.

14. Recommend the Board approve the Worthington Direct quote \$24,340.00 for fourth grade desks.

15. Recommend that the board approve the addition of two students to the New Horizon School Agreement at \$44,500 per child annually.

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16. Recommend that the board approve the addition of a student to the Shamrock Limousine contract at the rate of \$170 per day.
17. Executive Session
18. Recommend that the Board approve the personnel report dated March 2024
19. Board Member Questions & Comments
20. Date of next Board Meeting is April 15, 2024
21. Adjourn

