

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

July 18, 2022

Call to order

The meeting was called to order on Monday July 18, 2022 at 6:08 pm by Mrs. Karwoski

Roll Call

Present:

John Silbert
Marta Karwoski
Connie Mabin
Tom Ward
Roylin Petties
Charlie Camp

Absent:

Lisa Houy

Pledge of Allegiance

Adopt Agenda

Motion: Mr. Silber
Seconded: Mr. Ward
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the June 16, 2022 regular Board meeting.

Motion: Mr. Ward
Seconded: Mr. Silbert
Discussion:
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- The building is being prepared for the start of school in August, painting, gym divider installed, 6th grade received new desks, the parking lot was sealed and lined, the new bathroom partitions were installed.
- Summer school is wrapping up this week, the 60 students enjoyed many language arts and math activities and arts integration provided by our partnership with the Pittsburgh Cultural Trust. 2nd grade had the opportunity to pilot our new Accelerated Reader Program that we will be using in the fall.
- The Admin team is working together to plan the fall in-service trainings. In-service days begin August 18 and school begins August 25. Some topics being covered are:
 - ALICE training
 - Curriculum training
 - PBIS training
 - Review the updated student handbook and staff handbook
 - Team building activities
 - Guest speaker Jennifer Kosanovic will lead a team discussion and breakout sessions about classroom

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management, desecration, and building a community within your classroom

- A group of teachers and administrators are traveling to The Ron Clark Academy for a professional development experience July 20-23
- Good news! We are totally full with a wait-list in every grade level!!!

Recommend the Board approve the financials below

Recommend the Board approve the list of invoices paid in June 2022 in the amount of \$630,963.15 from the general fund

Motion: Mr. Ward

Second: Ms. Mabin

Discussion: June financials will be provided at the August meeting.

Passed unanimously

Recommend that the Board approve contract with Three River Music Therapy LLC.

Motion: Mr. Silbert

Second: Mr. Ward

Discussion: Mr. Pollok suggested adding a 30-day renewal notice if we wish to continue with the services.

Passed unanimously

Recommend the Anti Bullying and Anti Hazing policy.

Motion: Mr. Ward

Second: Ms. Mabin

Discussion: Updated from previous policy, hazing language was updated. Mrs. Karwaoski asked if we had bullying. Ms. Mabin asked about the "off campus" language/definition. Mr. Pollok explained that it is a case by case Ms. Lennon explained the problem we have is that parents call items and actions as bullying when it is not in fact bullying. Ms. Mabin encouraged looking into if there is a campaign we can do to educate the parents and kids to understand what bullying is. Ms. Mabin also suggested inclusion and diversity training. Mrs. Karwaoski suggested something with PTP. Mr. Ward suggested the meeting could also be provided via Zoom. The ALICE training ta the school has coming up may have a cyber-bullying training aspect. Mr. Camp asked about sending some type of literature home regarding bullying.

Passed unanimously

Recommend that the Board approve The Hope Learning Center 22-24 contract.

Motion: Mr. Silbert

Second: Mr. Ward

Discussion:

Passed unanimously

Review BACS's Health and Safety Plan.

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Mrs. Karwoski mentioned numbers are rising and the school needs to be aware and watch developments and recommendations.

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6:26 pm

Motion: Mr. Ward
Second: Ms. Mabin
Discussion:
Passed: unanimously

Recommend the Board come out of executive session at 6:51 pm

Motion: Ms. Mabin
Second: Mr. Ward
Discussion:
Passed: Passed Unanimously

Recommend that the Board approve the Personnel Report dated July, 2022

Motion: Mr. Ward
Second: Mr. Silbert
Discussion:
Passed: Passed

Board Member Questions & Comments: None

Date of next Board Meeting is August 15, 2022 at 6 pm

Adjourn at 6:54 pm

Motion: Mr. Petties
Second: Ms. Mabin
Discussion:
Passed: Passed Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

