

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
May 15, 2023**

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

Marta Karwoski ___ John Silbert ___ Connie Mabin ___ Thomas Ward ___ Roylin Petties ___ Charlie Camp ___
Doug Sharp ___

3. Pledge of Allegiance

4. Performances from Spring Musical "Rock of Ages"

5. Motion to Adopt Agenda

6. Recommend that the board approve the minutes from the April 15, 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 April 2023 in the amount of \$386,951.92 from the general fund.
- b. Recommend the Board approve the financials dated April, 2023.

11. Recommend that the Board approve the 2023-2024 final budget.

12. Recommend that the Board approve the Virco quote for new classroom chairs and desks.

13. Recommend that the Board accept the bid, from Vermont Stone & Horticulture, in the amount of \$385,189.95, for construction of the Outdoor Classroom (Using ARP ESSER Funds).

14. Recommend that the Board Approve the Title IX Policy.

15. Recommend the Board approve the math curriculum quote from Houghton Mifflin Harcourt.

16. Recommend the Board approve the science curriculum quote from McGraw Hill.

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17. Executive Session

18. Recommend that the Board approve the personnel report dated May 2023

19. Board Member Questions & Comments

20. Date of next Board Meeting is June 26, 2023

21. Adjourn

