

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
July 21, 2025

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 ___ Doug Sharp ___ Megan Burgess ___
3. Pledge of Allegiance
4. Motion to Adopt Agenda
5. Recommend that the board approve the minutes from the June 16, 2025 regular board meeting.
6. Public Comment, on agenda items only
7. Correspondence
8. Administrative Report
9. Financial Report
 - a. Recommend the Board approve the list of invoices paid in June 2025 in the amount of \$533,059.76 from the general fund.
10. Ratification: BE IT RESOLVED that the Board of Trustees approves and ratifies any and all actions taken by the Board at its public meetings between January 27, 2025 and June 16, 2025 and all related actions taken by the Board, its officers and Administration in furtherance thereof.
11. Recommend the Board approve the Renaissance quote in the amount of \$10,694.64.
12. Recommend the Board approve the update to the 2025-2026 school Calendar (Veteran's Day Tuesday, November 11, 2025).
13. Recommend the Board approve the Institute for Arts Integration and STEAM quote.
14. Recommend the Board approve moving the August regular Board meeting to Saturday, August 9 at 3 PM on ZOOM. *
15. Recommend the Board approve the reauthorization of the schools Bullying Policy.
16. Recommend the Board approve the MOU with the Beaver Valley Regional Police Department.

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17. Recommend the Board approve the School Frontiers agreement.
18. Recommend the Board approve the Lisa Jordan agreement.
19. Recommend the Board approve the Wilson Reading agreements totaling \$14,072.40
20. Executive Session
21. Recommend that the Board approve the personnel report dated July 2025
22. Board Member Questions & Comments
23. Date of next Board Meeting is Saturday, August 9, 2025 at 3 PM.
24. Adjourn

The logo is a shield-shaped emblem. It features a light pink horizontal band at the top. Below this band, the words "BADEN" and "ACADEMY" are written in a large, light pink, serif font, stacked vertically. At the bottom of the shield, the words "CHARTER SCHOOL" are written in a smaller, grey, serif font.

**BADEN
ACADEMY**
CHARTER SCHOOL