

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting  
June 17, 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. Recommend that the board approve the minutes from the May 20, 2024 regular board meeting.

6. Public Comment, on agenda items only

7. Correspondence

8. Administrative Report

9. Ambridge Area School District/ Baden Academy Charter School update

10. Financial Report

- a. Recommend the Board approve the list of invoices paid in May 2024 in the amount of \$520,079.45 from the general fund.
- b. Recommend the Board approve the financials dated May 2024.

11. Recommend that the board approve the contract with The Institute for Arts Integration and STEAM.

12. Recommend the board approve the final 2024-2025 budget.

13. Recommend the board approve the Tuition Reimbursement Policy.

14. Recommend that the board approve the three-year contract with OmniVest providing Professional Services for Federal Programs.

15. Recommend that the board approve the HMH Structured Literacy and Coachly Licenses.

16. Recommend that the board approve the contract with Three Rivers Music Therapy.

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17. Recommend that the board change the 2024-2025 school calendar to reflect 6<sup>th</sup> grade graduation on June 4, 2025.
18. Executive Session
19. Recommend that the Board approve the personnel report dated June 2024
20. Board Member Questions & Comments
21. Date of next Board Meeting is July 15, 2024
22. Adjourn

