

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
January 22, 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

**Charlie 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 December 18, 2023 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 December 2023 in the amount of \$667,979.28 from the general fund.**
- b. **Recommend the Board approve the financials dated December 2023.**

10. Recommend that the Board approve the revision to the Baden Academy Charter School Conflict of Interest Policy.

11. Recommend that the Board approve the Sarver Landscape Service Agreement.

12. Recommend that the Board approve the 2024-2025 Prevention Network Agreement.

13. Recommend that the Board approve the 2024 Artist Residency Agreement with the Pittsburgh Cultural Trust.

14. Recommend the Board approve Shamrock Limousine c/o Judy's team transporting students at a rate of \$340 per day

15. Executive Session

16. Recommend that the Board approve the personnel report dated January 2024

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17. **Board Member Questions & Comments**
18. **Date of next Board Meeting is February 26, 2024**
19. **Adjourn**

