

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**

***Regular Meeting
July 19, 2021***

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 ___ Lisa Houy ___ Robert Sacco ___ Thomas Ward ___ Roylin Petties ___

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend the Board approve the minutes from the June 21, 2021 regular 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, 2021 in the amount of \$752,538.23 from the general fund.
- b. Recommend the Board approve the financials dated June 30, 2021

10. Recommend that the Board approve monthly cell phone reimbursement for the Director of Technology, in the amount of \$80

11. Recommend that the Board approve the ARP ESSER Health & Safety Plan for the 2021-2022 school year

12. Recommend that the Board approve the list of the following proposals and/or quotes:

- a. Abbey Carpet for floor & carpeting in the library and corridor
- b. Three Rivers Wholesale for purchase of lockers & installation

13. Executive Session

14. Recommend that the Board approve the personnel report dated July 19, 2021

15. Board Member Questions & Comments

16. Date of next Board Meeting is August 16, 2021

17. Adjourn