

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

July 17, 2023

Call to order

The meeting was called to order on Monday July 17, 2023 at 6:03 pm by Mrs. Karwoski.

Roll Call

Present:
Charlie Camp
Marta Karwoski
Connie Mabin

Excused:

John Silbert

Roylin Petties
Doug Sharp

Tom Ward

Pledge of Allegiance

Adopt Agenda

Motion: Ms. Mabin
Seconded: Ms. Petties
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the June 25, 2023 regular Board meeting.

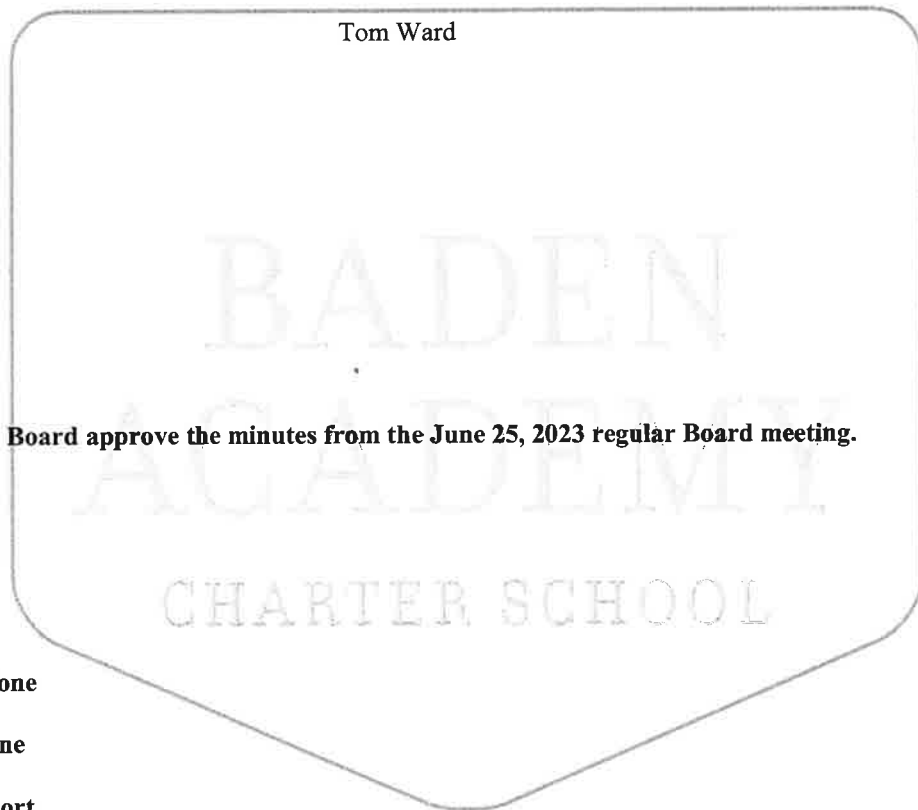
Motion: Mr. Camp
Seconded: Ms. Mabin
Discussion:
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- A group of 12 staff members visited the Ron Clark Academy in Atlanta Georgia for a 2-day professional development conference. It was once again an amazing experience and this group is excited to bring what they learned back to Baden and motivate the rest of the staff with their enthusiasm that most certainly contagious.
- Work on the Secret Garden has begun, we are still waiting on the permits from the borough.



**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

July 17, 2023

- **The gym and various other spaces have been painted and look amazing.**
- **The teacher's lounge is under construction and when it is finished will have more space**

for eating and working.

- **Interviews are ongoing for positions needed for next school year, Dean of Students (2),**

Special Ed aides, and TA.

- **Our new Special Education consultant will be starting tomorrow, his name is Mike**

Haslett and he just retired from the Moon Area School District after 25 years working

there.

- **We are busy planning the upcoming in-service days in August.**

Recommend the Board approve the financials below

- **Recommend the Board approve the list of invoices paid in June 2023 in the amount of 575,207.30 from the general fund.**
- **Recommend the Board approve the financials dated June 2023.**

Motion: Mr. Camp
Second: Mr. Petties
Discussion:
Passed unanimously

Recommend that the Board approve the second amendment to the lease with the Sisters of St. Joseph that will now include the auditorium.

Motion: Mr. Petties
Second: Mr. Camp
Discussion:
Passed unanimously

Recommend that the Board approve the 23-24 Music Therapy Contract with Three Rivers Music Therapy.

Motion: Ms. Mabin
Second: Mr. Camp
Discussion:
Passed unanimously

Recommend that the Board approve the BVIU 22-23 Contract for Special Education Program and Services, pending further legal review from solicitor.

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

July 17, 2023

Motion: Mr. Camp
Second: Mr. Petties
Discussion:
Passed unanimously

Recommend that the Board approve the BVIU 22-23 Contract for Special Education Program and Services.

Motion: Ms. Camp
Second: Mr. Silbert
Discussion:
Passed unanimously

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6:18 pm

Motion: Mr. Camp
Second: Mr. Petties
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:44pm

Motion: Mr. Camp
Second: Mr. Petties
Discussion:
Passed: Unanimously

Recommend the Board approve the Personnel Report Dated July 2023.

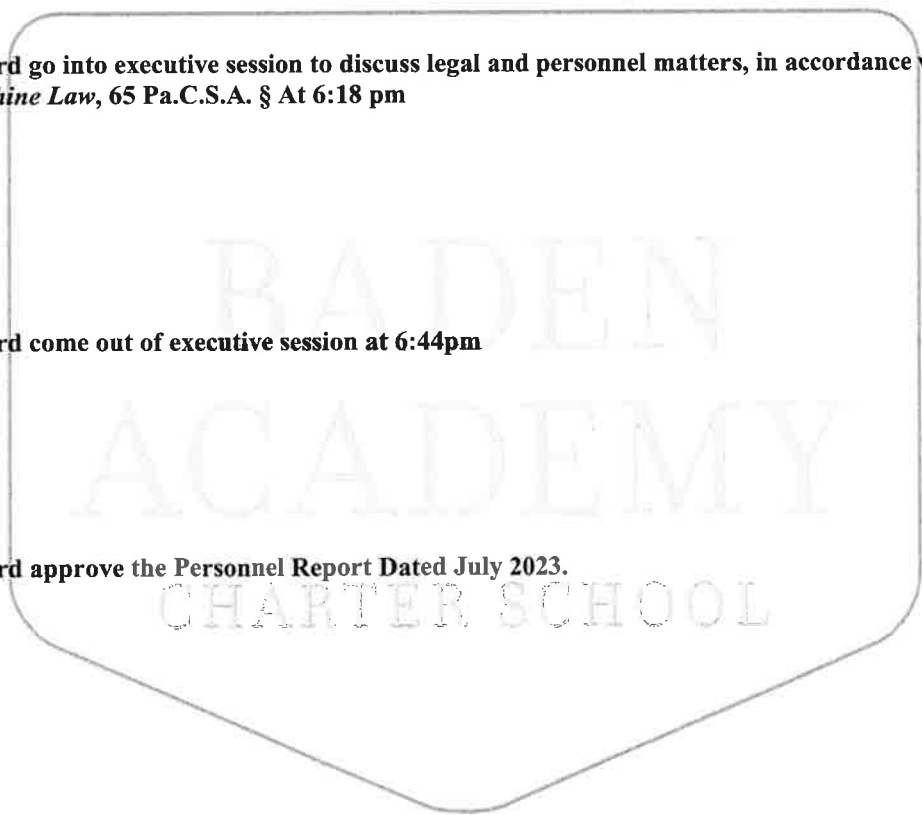
Motion: Ms. Mabin
Second: Mr. Petties
Discussion:
Passed: Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is August 21, 2023 at 6 pm

Adjourn at 6:45 pm

Motion: Mr. Camp
Second: Mr. Petties
Discussion:
Passed: Passed Unanimously



**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**
Regular Meeting

July 17, 2023

Signed by: *Chelsea Mason*

Mrs. Chelsea Mason

Secretary

