

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

June 16, 2022

Call to order

The meeting was called to order on Thursday June 16, 2022 at 6:00 pm by Mrs. Karwoski

Roll Call

Present:

John Silbert
Marta Karwoski

Absent:

Connie Mabin

Tom Ward
Roylin Petties
Lisa Houy
Charlie Camp

Pledge of Allegiance

Adopt Agenda

Motion: Mr. Silbert
Seconded: Mr. Ward
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the May, 2022 regular Board meeting.

Motion: Ms. Houy
Seconded: Mr. Ward
Discussion:
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- The House Olympics were held on June 2 and 3. Altruismo won the House championship, but a great time was had by all!
- We had a special visit from Ruke the police dog this month. The students loved Ruke and learning all about how he helps Deputy Jim Brown.
- We celebrated Kindergarten graduation on June 7, with ceremonies held in the auditorium.
- Sixth grade graduation was held on Wednesday, June 8th. The PTP hosted a reception in the gym immediately following we had our biggest turnout to date.
- Summer school begins Monday, June 20, we have 80 students registered. We will concentrate on Math and Language Arts and are again partnering with The Pittsburgh Cultural Trust to provide arts instruction.
- The Admin team is for the start of next school year, planning in-service days and speakers for August.

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Recommend the Board approve the financials a and b below

- a. **Recommend the Board approve the list of invoices paid in May 2022 in the amount of \$300,095.32 from the general fund.**
- b. **Recommend the Board approve the financials dated May 31, 2022.**

Motion: Mr. Ward
Second: Mr. Silbert
Discussion:
Passed unanimously

Recommend that the Board approve the dates for the 22-23 school year Board meetings.

Motion: Ms. Houy
Second: Mr. Ward
Discussion:
Passed unanimously

Recommend the board approve Use of School Facilities Policy

Motion: Mr. Ward
Second: Mr. Camp
Discussion: Administration will check with other districts to decide on a fee schedule for outside rental.
Passed unanimously

Recommend that the Board approve an amendment to the articles of incorporation updating the school's name from Baden Academy Charter to Baden Academy Charter School and updating address to 1016 W. State Street, Baden, PA 15005

Motion: Mr. Ward
Second: Mr. Silbert
Discussion:
Passed unanimously

Recommend that the Board approve SAVVAS quote for Social Studies curriculum.

Motion: Mr. Ward
Second: Mr. Camp
Discussion: The board thanks the team for putting together the presentation on the curriculum.
Passed unanimously

Recommend that the Board approve Houghton Mifflin quote for Math curriculum.

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Motion: Mr. Silbert
Second: Mr. Houy
Discussion:
Passed unanimously

Recommend that the Board approve the PASHEK Courtyard Proposal.

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

Recommend that the Board approve the PDE Emergency Instructional Time Template for the 2022-2023 school year.

Motion: Mr. Ward
Second: Mr. Camp
Discussion: explained about emergency plan, the school would only go virtual if there was an emergency like the pandemic when we have no other option.
Passed unanimously

Recommend that the Board approve the final budget for 2022/2023 school year.

Motion: Mr. Ward
Second: Mr. Silbert
Discussion:
Passed unanimously

Review BACS's Health and Safety Plan.

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 6:15 pm

Motion: Ms. Houy
Second: Mr. Ward
Discussion:
Passed: unanimously

Recommend the Board come out of executive session at 6:59 pm

Motion: Mr. Ward
Second: Mr. Silbert

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Discussion:

Passed: Passed Unanimously

Recommend that the Board approve the Personnel Report dated June, 2022

Motion: Ms. Houy

Second: Mr. Camp

Discussion:

Passed: Passed

Board Member Questions & Comments: None

Date of next Board Meeting is July 18, 2022 at 6 pm

Adjourn at 7:01pm

Motion: Mr. Silbert

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

