

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
May 20, 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 April 15, 2024 regular board meeting.

6. Performance from Baden Academy Annie Jr members.

7. Public Comment, on agenda items only

8. Correspondence

9. Administrative Report

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

11. Financial Report

- a. Recommend the Board approve the list of invoices paid in April 2024 in the amount of \$539,377.03 from the general fund.
- b. Recommend the Board approve the financials dated April 2024.

12. Recommend that the board approve the School Frontiers, LLC Contract.

13. Recommend that the board approve the 2024-2025 preliminary budget.

14. Recommend that the board approve the 3-year agreement with Amplify for mClass (Diebls).

15. Recommend that the board approve the Steps to Literacy quote in the amount of \$ 24,517.50 for summer take home reading bags (Title 1).

16. Recommend the board approve computer purchase quote from Dell in the amount of \$333,211.75

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17. Recommend the board approve asset recovery quote for previously leased equipment from Dell in the amount of \$48,755.

18. Executive Session

*Baden Academy CS Beaver County Emergency Operation Plan

* Threat Assesment Report and Safety Report

19. Recommend that the Board approve the personnel report dated May 2024

20. Board Member Questions & Comments

21. Date of next Board Meeting is June 17, 2024

22. Adjourn

