

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

January 23, 2023

Call to order

The meeting was called to order on Monday January 23, 2023 at 6:03 pm by Mrs. Karwoski

Roll Call

Present:

Charlic Camp
Marta Karwoski
Connie Mabin
Tom Ward
John Silbert
Lisa Houy

Excused:

Roylin Petties

Pledge of Allegiance

Adopt Agenda

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

Recommend that the Board approve the minutes from the December 19, 2022 regular Board meeting.

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

Public Comment: None

Correspondence:

Administrator's Report

- The official lottery for next school year will be held on January 25. We currently have 80 students enrolled in Kdg for next school year.
- Dr. JoWanda Rollins came to Baden Academy on Tuesday, January 3 to speak about the book "Emotional Poverty" by Ruby Payne. This gave the staff strategies to bond with students and deal with behavior issues that stem from emotions and emotional development as well as strategies for self-reflection and self-care for the teachers.
- BACS students participated in the MLK Day celebration at Lincoln Park. They sang a spiritual version of "If I had a Hammer" by Peter Paul and Mary. You can check out the whole program on YouTube.
- Our annual Science Fair will be held on Thursday, January 26 at 6pm. Feel free to come and check out experiments from our fourth, fifth, and sixth grade students.

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- On Saturday, January 14 our Future Cities Team won first place Best City Layout this past weekend at a competition in Pittsburgh. Team Members are: Joey Leese, Peyton Swogger, Asher Warren, Kiara Craker, and Sidney Fabian.
- On January 12 members from Pittsburgh Cultural Trust visited our campus to kick off their 2023 Artist Residency Program. This program will be implemented in all grades K-6 throughout the next several months. The residencies will focus on celebrating and uplifting African American arts and culture while providing positive opportunities for all students to express themselves creatively and make connections with core academic content."
- Our spring musical is going to be "Rock of Ages". We are excited that we had a massive turnout for tryouts (over 60 students) which has resulted in two casts (red cast and blue cast). The shows will be held on April 21 and April 22.

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in December 2022 in the amount of \$539,099.10 from the general fund.**
- b. **Recommend the Board approve the financials dated December 31, 2022.**

Motion: Mr. Ward

Second: Mr. Camp

Discussion: Ms. Houy noticed two charges for Envirocare, Andy explained that one was for a deep clean that was done and the other was the standard monthly charge.

Passed unanimously

Recommend that the Board approve the security window from QuickServ in the amount of \$10,894.00/each/=freight

Motion: Mr. Ward

Second: Mr. Camp

Discussion: Andy explained that this will alleviate people coming into the office without clearances. This conversation started after the Uvalde incident.

Recommend that the Board approve a 2-year renewal with Asset Panda (\$10,584.54).

Motion: Ms. Mabin

Second: Mr. Camp

Discussion:

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

Motion: Mr. Silbert

Second: Ms. Houy

Discussion: Mr. Ward looks forward to the continued partnership.

Recommend the Board approve 1-year renewal with Sarver Landscape Maintenance Company in the amount of \$ 16,868.93.

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Motion: Ms. Houy

Second: Mr. Ward

Discussion: Mr. Camp asked what services were included. Andy let him know that it is Spring cleanup, mulching, regular grass cutting.

Recommend the Board approve the PowerSchool invoice in the amount of \$16,675.68.

Motion: Ms. Mabin

Second: Mr. Ward

Discussion: This now includes enrollment and Schoology.

Recommend the Board approve the Pashek proposal for preparing construction documents.

Motion: Ms. Houy

Second: Mr. Silbert

Discussion: Ms. Lennon reminded that all of the money is accounted for through Essers.

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 6:24 pm

Motion: Ms. Mabin

Second: Ms. Houy

Discussion:

Passed: Unanimously

Recommend the Board come out of executive session at 6:41 pm

Motion: Ms. Houy

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Recommend the Board approve the Personnel Report Dated January 2023.

Rec Motion: Ms. Mabin

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments:

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Date of next Board Meeting is February 27, 2023 at 6 pm

Adjourn at 6:43 pm

Motion: Mr. Ward

Second: Mr. Houy

Discussion:

Passed: Passed Unanimously

Signed by: 

Mrs. Chelsea Mason

Secretary