

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
November 21, 2022**

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 ___ Thomas Ward ___ Roylin Petties ___
Charlie Camp ___

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend that the board approve the minutes from the October 17, 2022 regular board 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 October 2022 in the amount of \$ 348,040.82 from the general fund.**
- b. **Recommend the Board approve the financials dated October 31, 2022.**

10. Recommend that the Board approve 2022-2023 School Calendar change, no students on December 22.

11. Recommend that the Board approve Navigate 360 Proposal for updated floor plans and mobile app access \$8,870.

12. Recommend that the Board approve the below Board of Trustee Policies

- **Baden Membership on the Board of Trustees Policy**
- **Baden Academy Charter School Authority and Powers of the Board of Trustees**
- **BACS Meetings of the Board of Trustees**
- **BACS Bylaws Board Policy and Procedure Administrative Guidelines Handbooks Policy**
- **Organization of Baden Academy Charter School**
- **Baden Preparation of Board Agenda Policy**

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13. Recommend the Board approve form PDE 418 to apply for the Charter School Lease Reimbursement Program for FY 2021-2022
14. Review BACS's Health and Safety Plan.
15. Executive Session
16. Recommend that the Board approve the personnel report dated November 21, 2022
17. Board Member Questions & Comments
18. Date of next Board Meeting is December 19, 2022
19. Adjourn

