

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
April 21, 2025**

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 ___ Thomas Ward ___ Roylin Petties ___ Doug Sharp ___ Megan Burgess ___
3. Pledge of Allegiance
4. Motion to Adopt Agenda
5. Recommend that the board approve the minutes from the March 17, 2025 regular board meeting.
6. Recommend the board approve the minutes from the March 21, 2025 board meeting.
7. Public Comment, on agenda items only
8. Correspondence
9. Administrative Report
10. Financial Report
 - a. Recommend the Board approve the list of invoices paid in March 2025 in the amount of \$695, 199.95 from the general fund.
 - b. Recommend the Board approve the financials dated March 2025.
11. Recommend the Board approve the final Charter agreement with the Ambridge Area School District.
12. Recommend that the Board approve the transportation agreement with HOPSKIPDRIVE, INC.
13. Recommend that the Board approve the USDOE resolution.
14. Recommend that the Board approve the agreement with Key Solutions, LLC.
15. Recommend that the Board approve the BACS application for FID days.

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16. Recommend that the Board approve School Attendance and Attendance Improvement Conferences Policy.
17. Recommend that the Board approve the Worthington Direct quote for new desks for third grade.
18. Executive Session
19. Recommend that the Board approve the personnel report dated April 2025
20. Board Member Questions & Comments
21. Date of next Board Meeting is May 19, 2025 at 6pm.
22. Adjourn

