

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
March 17, 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 February 24, 2025 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 February 2025 in the amount of \$500,089.92 from the general fund.**
 - b. **Recommend the Board approve the financials dated February 2025.**
10. **Recommend that the Board approve the 2025-2026 School Calendar.**
11. **Recommend that the Board approve the 2025-2026 Monthly Board meeting and working meeting.**
12. **Recommend that the Board approve the Nye Technology Services quote in the amount of \$19,923 to be paid with PCCD grant funds.**
13. **Recommend that the Board approve the quotes for Unified Door and Hardware in the amount of \$20,335 to be paid for with PCCD grant funds.**

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**
Regular Meeting
March 17, 2025

14. Recommend that the Board approve the 2025-2026 Prevention Network Contract.
15. Recommend that the Board approve the Twisting Computing Managed Services proposal for a new intercom system.
16. Executive Session
17. Recommend that the Board approve the personnel report dated March 2025
18. Board Member Questions & Comments
19. Date of next Board Meeting is April 21, 2025 at 6pm.
20. Adjourn

The logo is a shield-shaped emblem with a light beige border. The top portion of the shield is filled with a solid light pink color. The text "BADEN ACADEMY" is written in a large, light pink, serif font across the middle of the shield. Below this, the words "CHARTER SCHOOL" are written in a smaller, grey, serif font.

**BADEN
ACADEMY**
CHARTER SCHOOL