

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
February 26, 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

**Charlie Camp ___ Marta Karwoski ___ John Silbert ___ Connie Mabin ___ Thomas Ward ___ Roylin Petties ___
Doug Sharp ___**

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recognize the Future Cities Club

6. Deluzio presenting the 2022/2023 Audit

7. Recommend that the board approve the minutes from the January 22, 2023 regular board meeting.

8. Public Comment, on agenda items only

9. Correspondence

10. Administrative Report

11. Financial Report

- a. **Recommend the Board approve the list of invoices paid in January 2024 in the amount of \$482,888.53 from the general fund.**
- b. **Recommend the Board approve the financials dated January 2024.**

12. Recommend the Board approve the 2024-2025 School Calendar.

13. Recommend that the Board approve the Abbey Carpet and Floor quote in the amount of \$35,694.

14. Recommend that the Board approve the Loll Designs Inc. quote in the amount of \$19,288.50 for outdoor furniture.

15. Recommend that the Board approve the Pittsburgh Stage quote for updating the Auditorium curtains and rigging.

16. Recommend that the Board approve the PowerSchool Enrollment Quote.

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17. **Recommend the Board approve the Reno Bros. Inc. Quote in the amount of \$215,212.00 for updating Boilers.**
18. **Recommend that the board approve the Dell asset recovery quote in the amount of \$21,308.00.**
19. **Recommend that the board approve the Dell computer purchase quote in the amount of \$334,911.40.**
20. **Recommend the Board approve Holy Family Educational Agreement.**
21. **Recommend the Board approve the Registration for 11 employees to attend RCA House Con.**
22. **Executive Session**
23. **Recommend that the Board approve the personnel report dated February 2024**
24. **Board Member Questions & Comments**
25. **Date of next Board Meeting is March 18, 2024**
26. **Adjourn**

The logo is a shield-shaped emblem with a double-line border. The top portion of the shield is a solid light red color. The rest of the shield is white. The text "BADEN ACADEMY" is written in a large, light red, serif font across the middle. Below it, "CHARTER SCHOOL" is written in a smaller, light brown, serif font.

**BADEN
ACADEMY**
CHARTER SCHOOL