

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
July 15, 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

Charles A. Camp ___ Marta Karwoski ___ John Silbert ___ Connie Mabin ___ Thomas Ward ___ Roylin Petties ___
Doug Sharp ___

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend that the board approve the minutes from the June 17, 2024 regular board meeting.

6. Recommend that the board approve the minutes from the June 24, 2024 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 June 2024 in the amount of \$700,279.13 from the general fund.**
- b. **Recommend the Board approve the financials dated June 2024.**

11. Recommend that the Board approve the Comprehensive Charter School Insurance Program with Utica National Insurance Company in the amount of \$39,050.00.

12. Recommend that the Board approve the GOGuardian renewal on the amount of \$11, 297.40.

13. Recommend that the Board approve the Wilson Language quote in the amount of \$41,652.00 being paid for out of Title I funds.

14. Executive Session

15. Recommend that the Board approve the personnel report dated July 2024

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16. **Board Member Questions & Comments**
17. **Date of next Board Meeting is August 19, 2024**
18. **Adjourn**

