

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
September 15, 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: 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 August 9, 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 August in the amount of \$ 843,653.88 from the general fund.
 - b. Recommend the Board approve the financials dated August 2025.
10. Recommend that the Board Nominate Board officers for the following positions:
 - President -
 - Vice President -
 - Secretary –
 - Treasure –
11. Recommend that the Board approve the election of the following Board Officers in the positions listed below.
 - President -
 - Vice President -
 - Secretary -
 - Treasure –
12. Recommend that the Board approve the opening of a debit/credit card associated with the cafeteria fund checking account through First National Bank.
13. Recommend that the Board approve the Title I Parent-Family Engagement Policy 2025-26.

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14. Recommend that the Board approve the Sarver Landscaping quote for lawn care for 2026, in the amount of \$18,811.93.
15. Recommend that the Board approve the Huckestein Mechanical annual contract in the amount of \$10,476.
16. Recommend the Board approve the Grow a Generation Contract 2025-2026.
17. Recommend the Board approve submitting PDE-418, Application for Approval of Charter School Lease Reimbursement Program, for FY 24/25.
18. Recommend the Board approve the Waterfront Learning Services Agreement.
19. Executive Session
20. Recommend that the Board approve the personnel report dated September 2025
21. Board Member Questions & Comments
22. Date of next Board Meeting is Monday, October 20, 2025 at 6 PM.
23. Adjourn

A large, faint, light pink watermark of the Baden Academy Charter School logo is centered on the page. The logo is shield-shaped with a double border. Inside the shield, the words "BADEN ACADEMY" are written in a large, serif font, and "CHARTER SCHOOL" is written in a smaller, sans-serif font below it.

BADEN
ACADEMY
CHARTER SCHOOL