

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting**

September 19, 2022

- Our “kick-off” meeting for the outdoor classroom is September 28.

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in August 2022 in the amount of \$428,249.67 from the general fund.**
- b. **Recommend the Board approve the financials dated August 31, 2022.**

Motion: Mr. Ward
Second: Ms. Mabin
Discussion:
Passed unanimously

Recommend that the Board approve the 22-23 Grow a Generation Agreement.

Motion: Mr. Silbert
Second: Mr. Ward
Discussion: Ms. Lennon explained that price did go up but that he added 12. Went up \$11,095. Ms. Mabin asked how the new program is going with Mr. Jake. More students are interested in the program.
Passed unanimously

Recommend that the Board approve JoWanda Röllins-Fells speaking agreement.

Motion: Mr. Ward
Second: Ms. Houy
Discussion: Ms. Lennon explained that this will come from the general fun and will be an in-service speaker. She will present an entire day and small group. The focus will be social/emotional. Mr. Silbert asked about item 9, if we cancel we have to pay the entire fee. Mr. Pollock said this is entirely standard.
Passed unanimously

Recommend that the Board approve Kim Bearden speaking agreement.

Motion: Mr. Ward
Second: Ms. Houy
Discussion: Ms. Lennon explained that she is the co-founder of RCA. Ms. Lennon explained this will be in March and paid by Title funds.
Passed unanimously

Review BACS’s Health and Safety Plan.

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania’s *Sunshine Law*, 65 Pa.C.S.A. § At 6:15 pm

Motion: Ms. Houy

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Second: Mr. Ward
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:38 pm

Motion: Mr. Ward
Second: Mrs. Houy
Discussion:
Passed: Passed Unanimously

Recommend that the Board approve the Personnel Report dated August, 2022

Motion: Mr. Ward
Second: Mrs. Houy
Discussion:
Passed: Passed

Motion to amend the agenda for the Board to consider approval of the Confidential Settlement Agreement and Release and Third Party Special Needs Education Trust for the Benefit of Student No. 604-20

Motion: Mr. Silbert
Second: Mrs. Houy
Discussion:
Passed: Passed Unanimously

Motion to approve the Confidential Settlement Agreement and Release and Third Party Special Needs Education Trust for the Benefit of Student No. 604-20

Motion: Mr. Silbert
Second: Mrs. Houy
Discussion:
Passed: Passed Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is September 19, 2022 at 6 pm

Adjourn at 6:46 pm

Motion: Mr. Mr. Ward
Second: Mr. Petties
Discussion:
Passed: Passed Unanimously

Signed by: Chelsea Mason

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Mrs. Chelsea Mason

Secretary

