

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

**July 15, 2024**

**Call to order**

The meeting was called to order on Monday, July 15, 2024 at 6:01 pm by Mr. Charles A. Camp.

**Roll Call**

Present:  
Charles A. Camp  
Marta Karwoski  
Connie Mabin  
John Silbert

Excused:

Roylin Petties

Tom Ward  
Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

Motion: Mr. Silbert  
Seconded: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend that the Board approve the minutes from the June 17, 2024 regular Board meeting.**

Motion: Mrs. Karwoski  
Seconded: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend that the Board approve the minutes from the June 24, 2024 Board meeting.**

Motion: Mr. Silbert  
Seconded: Ms. Mabin  
Discussion:  
Passed unanimously

**Public Comment – None**

**Correspondence – None**

**Administrator's Report**

- On June 8th BACS staff and families hit the streets of with our “walking art museum” to represent Baden Academy in Ambridge’s Bicentennial parade. Summer school and extended school year are underway at Baden, ESY focuses

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on k-6 students who qualify for extended school year services and summer school this year is focusing on reading skills and progress monitoring for grades K-2.

- On July 4 th BACS staff and families participated in the Midland 4 th of July parade, a bigger and more robust version of what we did in the Ambridge Bicentennial Parade. We handed out candy and Baden Academy cups with our logo and a QR code explaining how to enroll in our school.
- We are so excited that our brand new gaga ball pit was installed in late June! If you do not know what gaga ball is...Mr. Jeffers will for sure explain and maybe even give you a demonstration.
- On August 14 th we will be having a Picnic at the Playground from 4-6pm. Our friends from the little free food truck will be there serving up dinner for all of our Baden Academy families.
- Baden Academy entered and won the Best in the Valley for the 2023/2024 school year!
- A group of 11 staff members visited the Ron Clark Academy for their annual House Con in-service training on July 10-12.

**Ambridge Area School District/Baden Academy Charter School update**

**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.**

Motion: Mr. Ward  
Second: Mrs. Karwoski  
Discussion:  
Passed unanimously

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

Motion: Mr. Silbert  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend that the Board approve the GoGuardian renewal in the amount of \$11, 297.40.**

Motion: Ms. Mabin  
Second: Mrs. Karwoski  
Discussion: Computer Software that monitors what websites the students are on.  
Passed unanimously

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

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Motion: Mr. Ward  
Second: Ms. Mabin  
Discussion: Very scripted, phonetic based curriculum. This is ordering several classroom kits.  
Passed unanimously

**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 6:18 pm.**

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

**Recommend the Board come out of executive session at 6:34 pm.**

Motion: Ms. Mabin  
Second: Mr. Silbert  
Discussion:  
Passed: Passed Unanimously

**Recommend the Board approve the Personnel Report Dated July 2024.**

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

**Board Member Questions & Comments:**

**Mr. Silbert indicated that he may not be in attendance at the August meeting due to the impending birth of his first grandchild.**

**Date of next Board Meeting is August 19, 2024 at 6pm**

**Adjourn at 6:37 pm**

Motion: Mr. Silbert  
Second: Ms. Mabin  
Discussion:  
Passed: Unanimously

Signed by: \_\_\_\_\_

*Chelsea Mason*

Mrs. Chelsea Mason

Secretary

