

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

January 22, 2024

Call to order

The meeting was called to order on Monday, January 22, 2024 at 6:05 pm by Mr. 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. Ward
Seconded: Mrs. Karwoski
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the December 18, 2023 regular Board meeting.

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

Public Comment – None

Correspondence – Thank you and update from Mrs. Autumn Ivey.

Administrator's Report

- **The PTP is celebrating Student Appreciation Week this week. Students will be treated to special snacks and drinks in the cafeteria as well as some gifts and prizes from the PTP.**
- **Our 3rd annual Reveur Cereal Bowl is happening this month, donations of cereal will be collected until February 7th and then donated to the free little food pantry in Aliquippa.**
- **The future city club had their competition this weekend. They won two awards! They won "best city layout" and "most innovative design of infrastructure systems."**
- **On Friday, January 12 Baden Academy held a "Black Out Day" and a Rock, Paper, Scissors tournament in honor of Officer Mark Smilek who was a member of the House of Altruismo. Mark passed away on January 7th after a seven-year battle with cancer.**
- **Pittsburgh Cultural Trust is back at BACS! Members from the Cultural Trust visited our campus to kick off their 2024 Artist Residency Program. This program will be implemented in**

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all grades K-6 throughout the next several months. Their residencies will focus on celebrating and uplifting African American arts and culture while providing positive opportunities for all students to express themselves creatively and make connections with core academic content."

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in December 2023 in the amount of \$667,979.28 from the general fund.**
- b. **Recommend the Board approve the financials dated December 2023.**

Motion: Mr. Silbert
Second: Mr. Ward
Discussion:

Recommend that the Board approve the revision to the Baden Academy Charter School Conflict of Interest Policy.

Motion: Mrs. Karwoski
Second: Mr. Ward
Discussion: Mr. Pollak would recommend this being added, there are several schools adding this.
Passed unanimously

Recommend that the Board approve Sarver Landscape Service Agreement.

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

Recommend that the Board approve the 2024-2025 Prevention Network Agreement.

Motion: Ms. Mabin
Second: Mr. Ward
Discussion: This is the same price as last year.
Passed unanimously

Recommend that the Board approve the 2024 Artist Residency Agreement with the Pittsburgh Cultural Trust.

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

Recommend the Board approve Shamrock Limousine c/o Judy's team transporting students at a rate of \$340 per day.

Motion: Mrs. Karwoski
Second: Mr. Ward

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Discussion: This is reflecting that its \$85.00 per student per trip, pending legal review. Connie is asking if parents are aware

This transportation is listed in their IEPs.

Passed unanimously Pending Legal Review

Recommend the Board approve the Personnel Report Dated January 2024.

Motion: Mr. Ward

Second: Mr. Silbert

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments:

Policy for teacher and staff reimbursement waiting for a response from a local school. Ms. Lennon formed a committee and they were all excited to hear of this opportunity. Mr. Ward asked that there be a retention piece worked into the continuing education piece. Mr. Camp is in favor of this being offered to all employees not just the educational staff. There may be a separate option for part time staff but still having something offered for them.

Date of next Board Meeting is February 26, 2024 at 6pm

Adjourn at 6:35 pm

Motion: Mr. Ward

Second: Mrs. Karwoski

Discussion:

Passed: Unanimously

Signed by: _____

Chelsea Mason

Mrs. Chelsea Mason

Secretary

