

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

**May 20, 2024**

**Call to order**

The meeting was called to order on Monday, May 20, 2024 at 6:03 pm by Mrs. Karwoski.

**Roll Call**

Present:

Excused:  
Charles A. Camp

Marta Karwoski  
Connie Mabin  
John Silbert  
Roylin Petties  
Tom Ward

Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

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

**Recommend that the Board approve the minutes from the April 15, 2024 regular Board meeting.**

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

**Performance from Baden Academy Annie Jr members.**

Owen Vignere played the role as Ms. Hannigan and sang "Little Girls".

Marlee Morgan and Scarlett Wamsley each played Annie and together sang "Tomorrow".

**Recognition of Baden Academy PMEA participants.**

**Public Comment – None**

**Correspondence** – Email from Audio Installers. He checked the link of our show and "did not expect" the level of talent we have here. We received a Thank you note from Violet Warrens family as well as \$30.00 check for a donation to the theater.

**Administrator's Report**

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- Our 3d annual Arts at the Academy event was held on Saturday, May 3<sup>rd</sup>. The day began with a "Family Fun Run", proceeds from the fun run were donated to the American Cancer Society in Officer Mark's name.
- The beginning of May was filled with field trips! On Friday, May 10, the 4<sup>th</sup> grade made a trip to the Fun Slides Carpet Skatepark after learning about friction and the laws of motion in Science class. 5<sup>th</sup> grade traveled to the Pittsburgh Botanic Garden to explore and become immersed in nature. 6<sup>th</sup> grade traveled to the Museum of Illusions where they had a morning of eye fooling fun!
- STEAM night was held on Thursday, May 16<sup>th</sup>. Students were visited by experts in the field of Science, Technology, Engineering, Arts, and Mathematics.
- The staff vs 6<sup>th</sup> grade basketball game will be held in the gym on Thursday, May 23<sup>rd</sup> at 6 pm.
- Tonight we are honoring our PMEA participants who are all also members of this year's musical cast that was held the weekend of April 24 through the 27<sup>th</sup> we had an amazing production of "Annie Jr".

**Ambridge Area School District/Baden Academy Charter School update (Josh Pollak)**

The hearings were initially scheduled for May 8<sup>th</sup> are now on June 11 and 12. They will begin at 10 am and run about 6 hours each day. We will more than likely need to schedule more dates at the end of the last day. After the last day there will be a 30-day period for correspondence. After that 30 days the board will vote on renewal.

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in April 2024 in the amount of \$539,377.03 from the general fund.**
- b. **Recommend the Board approve the financials dated April 2024.**

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

**Recommend that the Board approve the School Frontiers, LLC Contract.**

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

**Recommend that the Board approve the 2024-2025 preliminary budget.**

Motion: Mr. Petties  
Second: Ms. Mabin  
Discussion: Beth Poleti met with the personal committee reviewed salaries as in every year. Built in any projects that may come up for the building. It is a standard budget.  
Passed unanimously

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**Recommend the Board approve a 3-year agreement with Amplify for mClass.**

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

**Recommend that the board approve the Steps to Literacy quote in the amount of \$ 24,517.50 for summer take home reading bags (Title 1).**

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

**Recommend the board approve computer purchase quote from Dell in the amount of \$333,211.75**

Motion: Mr. Silbert  
Second: Mr. Ward  
Discussion: We are buying these ones and no longer leasing them. We did not buy the last ones due to supply issues and quotes changing. Teachers are getting Mobile Precession 3580. Students are getting the chrome books.  
Passed unanimously

**Recommend the board approve asset recovery quote for previously leased equipment from Dell in the amount of \$48,755.**

Motion: Mr. Petties  
Second: Mr. Ward  
Discussion: They were leased and the products have to go back. A small team will come here clean and wipe the devices and then package them to be returned.  
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. § 6:38 at pm**

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

**Recommend the Board come out of executive session at 7:55pm**

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

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Passed: Passed Unanimously

**Recommend the Board Amend the Agenda to include the following items:**

- The Baden Academy CS Beaver Emergency Operations Plan
- Threat Assessment and Safety Reports
- Flexible Instruction Days

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

**Recommend the Board approve The Baden Academy Charter School Emergency Operations Plan**

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

**Recommend the Board approve the Threat Assessment Report and Safety Report**

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

**Recommend the Board approve Flexible Instruction Days**

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

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

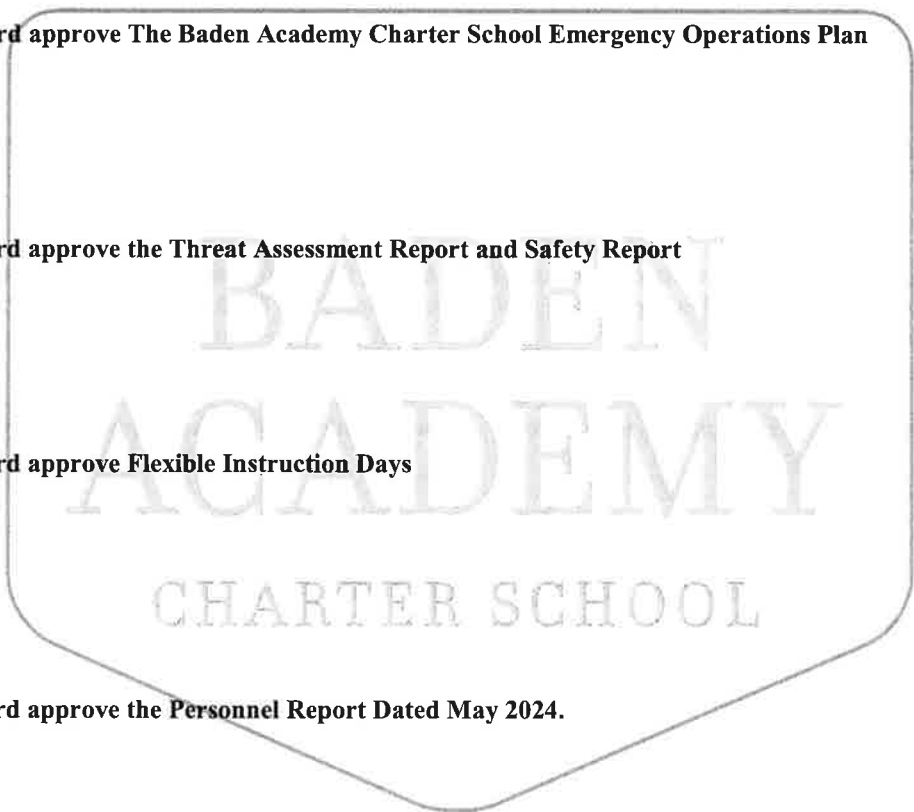
Motion: Mr. Ward  
Second: Mr. Silbert  
Discussion:  
Passed: Passed Unanimously

**Board Member Questions & Comments:**

**Date of next Board Meeting is June 17, 2024 at 6pm**

**Adjourn at 8:01pm**

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



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Passed: Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary



