

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
August 21, 2023

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

**Charlie Camp ___ Marta Karwoski ___ John Silbert ___ Connie Mabin ___ Thomas Ward ___ Roylin Petties ___
Doug Sharp ___**

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend that the board approve the minutes from the July 17, 2023 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 July 2023 from the general fund.**
- b. **Recommend the Board approve the financials dated July 2023.**

10. Recommend that the Board approve the Increased monthly fee to \$39,450.50 for Envirocare.

11. Recommend that the Board approve the outreach services contract agreement with The Western Pennsylvania School for Blind Children.

12. Recommend that the Board approve the contract with Key Solutions.

13. Recommend that the Board approve a three year renewal of MobyMax..

14. Recommend the Board approve Food Delivery Policy.

15. Recommend the Board approve the PowerSchool Attendance quote.

16. Recommend the Board approve the Heat Pump Split System from East West Manufacturing & Supply.

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17. Recommend the Board approve the GoGuardian renewal in the amount of \$10,465.20.
18. Executive Session
19. Recommend that the Board approve the personnel report dated August 2023
20. Board Member Questions & Comments
21. Date of next Board Meeting is September 18, 2023
22. Adjourn

