# BADEN ACADEMY CHARTER SCHOOL BOARD OF TRUSTEES

# Regular Meeting

## March 21, 2025

Excused:

#### Call to order

The meeting was called to order on Friday, March 21, 2025 at 10:05 AM by Mrs. Karwoski

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Present:
Marta Karwoski
Connie Mabin
John Silbert
Roylin Petties
Tom Ward
Doug Sharp
Megan Burgess

#### Pledge of Allegiance

# Motion to Adopt the Agenda

Motion: Mr. Petties Seconded: Mr. Sharp

Discussion:

Passed unanimously

#### Recommend that the Board approve the Charter Agreement.

Motion: Mr. Sharp Seconded: Ms. Mabin

Discussion: "The Board approves the attached Charter Agreement as negotiated by counsel for both parties The Board further authorizes its counsel, in consultation with the Administration, to negotiate additional changes between the parties to ensure the parties are in alignment as to the terms of the Charter Agreement."

Passed with a 5-1 Vote. Connie Mabin voted No, not because she doesn't believe in the work that went into the deal but because she believes we could have been renewed without any limitations if we had gone to CAB.

### **Board Member Questions & Comments:**

Date of next Board Meeting is April 21, 2025 at 6:00 pm.

## Adjourn at 10:30 AM

Motion: Mr. Ward Second: Mr. Petties

Discussion:

Passed: Unanimously

Signed by: