

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting

October 17, 2022

Call to order

The meeting was called to order on Monday October 17, 2022 at 6:04 pm by Mrs. Karwoski

Roll Call

Present:
Roylin Petties
Charlie Camp
Marta Karwoski
Connie Mabin
Lisa Houy
Tom Ward

Excused: John Silbert

Pledge of Allegiance

Adopt Agenda

Motion: Mr. Ward
Seconded: Ms. Houy
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the September 19, 2022 regular Board meeting.

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

Public Comment: None

Correspondence: None

Administrator's Report

- We had in-service on September 23, where teachers were trained in dealing with Reactive Attachment Disorder. There was training on our management system Ed Insight also a group was Suicide Trained.
- BACS began recognizing "Star Readers of the Month" and "Star Writers of the Month" this year, students are highlighted on our social media pages.
- Fire Prevention Week was October 3-7, Baden Volunteer Fire Department, Station 47 came and provided an assembly for all students complete with a tour of their fire truck.
- The Outdoor Classroom Kick-off meeting was held on September 28, with representatives from various departments and grade levels giving input about the structure and design of the future outdoor classroom.
- The annual Scholastic Book Fair was held September 30-October 6.
- Field Trips have finally resumed at Baden Academy, beginning with the 1st grade field trip to Iron Mills Farmstead on Friday, October 14.
- One of our BACS Alumni, Ty Gilliam will be taking part in "A Raisin in the Sun" through the Pittsburgh Public Theatre.
- The BACS production of "Charlotte's Web" will be held in the auditorium on November 2 at 7pm.

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- 1st and 2nd grade will be attending “The Last Stop on Market Street” at Heinz Hall

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in September 2022 in the amount of \$613,964.21 from the general fund.**
- b. **Recommend the Board approve the financials dated September 30, 2022.**

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

Recommend that the Board approve Parental Registration Statement for enrollment paperwork

Motion: Ms. Houy
Second: Mr. Camp
Discussion: Mrs. Karwoski asked why this statement came up, Mr. Pollok explained that we already have this paperwork in place this just is updated language.

Recommend that the Board approve CONSEQUENCES FOR STUDENTS CONVICTED OR ADJUDICATED DELINQUENT OF SEXUAL ASSAULT POLICY.

Motion: Ms. Mabin
Second: Mr. Camp
Mr. Pollak told the board that this is required by law.
Passed unanimously

Review BACS’s Health and Safety Plan.

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 6:16 pm

Motion: Ms. Houy
Second: Mr. Petties
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:48 pm

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

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Recommend that the Board approve the Personnel Report dated October 17, 2022

Motion: Ms. Houy
Second: Ms. Mabin
Discussion:
Passed: Passed

Board Member Questions & Comments:

Date of next Board Meeting is November 21, 2022 at 6 pm

Adjourn at 6:50 pm

Motion: Mr. Ward
Second: Ms. Houy
Discussion:
Passed: Passed Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason
Secretary



