

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting  
December 20, 2021**

***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

Marta Karwoski \_\_\_ John Silbert \_\_\_ Connie Mabin \_\_\_ Lisa Houy \_\_\_ Thomas Ward \_\_\_ Roylin Petties \_\_\_  
Charlie Camp \_\_\_

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend that the board approve the minutes from the November 15, 2021 regular board meeting.

6. Public Comment, on agenda items only

7. Report from Deluzio on the 6-30-21 Audit.

8. Correspondence

9. Administrative Report

10. Financial Report

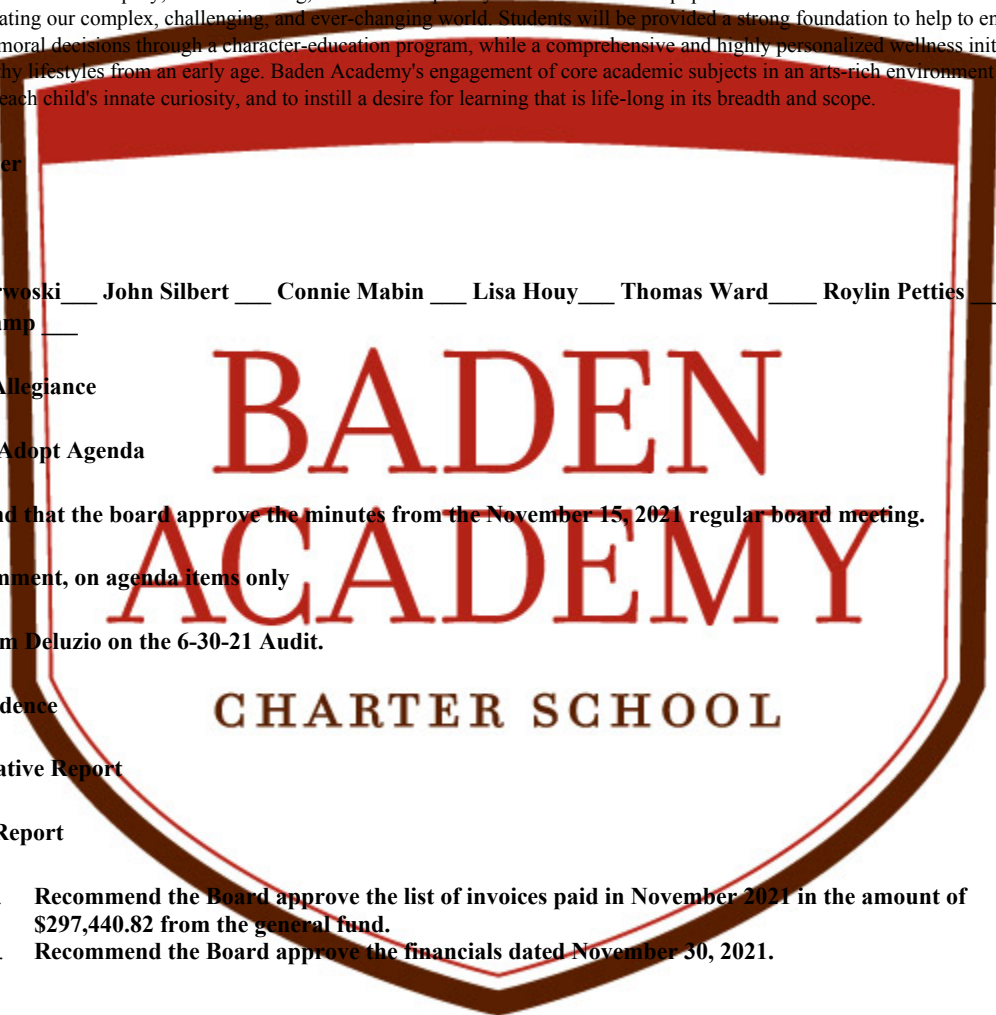
- a. Recommend the Board approve the list of invoices paid in November 2021 in the amount of \$297,440.82 from the general fund.
- b. Recommend the Board approve the financials dated November 30, 2021.

11. Recommend that the Board approve the proposal with Trust Arts Education for an Arts Integration residency program.

12. Recommend that the Board approve the cleaning contract with Envirocare (contract to start on Jan 17, 2022, ending on June 30, 2023).

13. Recommend the board approve the proposal from PowerSchool for lottery software and Schoology learning management system.

14. Recommend the board approve contracting with the BVIU to provide ESL services for newly identified students at Baden Academy.



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15. Recommend that the Board approve the following job descriptions; Executive Assistant to the CEO, and Administrative Assistant.
16. Recommend that the Board approve the proposal from Omninvest for state reporting.
17. Review BACS's Health and Safety Plan.
18. Executive Session
19. Recommend that the Board approve the personnel report dated December 20, 2021
20. Board Member Questions & Comments
21. Date of next Board Meeting is January 24, 2022
22. Adjourn

