

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

November 18, 2024

Call to order

The meeting was called to order on Monday, November 18, 2024 at 6:01 pm by Mrs. Karwoski

Roll Call

Present:
Marta Karwoski

Excused:

Connie Mabin

John Silbert
Roylin Petties
Tom Ward
Doug Sharp
Megan Burgess

Pledge of Allegiance

Motion to Adopt the Agenda

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

Recommend that the Board approve the minutes from the September 16, 2024 regular Board meeting.

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

Public Comment – None

Correspondence - None

Administrator's Report

- ❖ October Students of the Month~ These outstanding students consistently embody the values of the Baden Academy Pledge and serve as exemplary representatives of our House System. Congratulations to Miguel Fernandez, Shahir Diallo-Bey, Elisabeth Filby, Micah Petley, Nadia Walker, Tyreese Thompson, and Anakin Malovich.
- ❖ We celebrated Red Ribbon Week the first week of November. Red Ribbon Week is a week to promote being drug free. We celebrated by dressing up in a variety of ways to stand up for those not using drugs.
- ❖ On November 4th, we had a visit from Sam Thong who is a local portrait and caricature artist. He spent the day teaching students in first through 6th grade.

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

November 18, 2024

- ❖ Students at BACS got to vote on Election Day on a very important issue...LUNCH Chicken Nuggets and a soft pretzel with cheese vs Meatballs and cheesy breadsticks. Chicken Nuggets and a soft pretzel won the election.
- ❖ BACS participated in a Alzheimer's Awareness fundraiser on November 12-15. This culminated with a walk for Alzheimer's with the Sisters of Saint Joseph and the folks from Concordia.

Financial Report

- a. **Recommend the Board approve the list of invoices paid in October 2024 in the amount of \$500,931.17 from the general fund.**
- b. **Recommend the Board approve the financials dated October 2024.**

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

Recommend the Board approve submitting form PDE-418. Application for Approval of Charter School Lease Reimbursement Program for FY 23/24.

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

Recommend the Board approve the Title IX Grievance Procedures.

Motion: Mr. Petties
Second: Mr. Sharp
Discussion: 2024 Regulations, all staff members are to be trained annually under these.
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. § At 6:11 pm

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

Recommend the Board come out of executive session at 6:30pm.

Motion: Ms. Burgess
Second: Mr. Sharp
Discussion:
Passed: Passed Unanimously

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

November 18, 2024

Recommend the Board approve the Personnel Report Dated November 2024.

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

Board Member Questions & Comments:

Date of next Board Meeting is December 16, 2024 at 6:00 pm

Adjourn at 6:34 pm

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

Signed by:

Chelsea Mason

Mrs. Chelsea Mason

Secretary

BADEN
ACADEMY
CHARTER SCHOOL

