

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

**August 19, 2024**

**Call to order**

The meeting was called to order on Monday, August 19, 2024 at 6:00 pm by Mr. Charles A. Camp.

**Roll Call**

Present:  
Charles A. Camp  
Marta Karwoski  
Connie Mabin

Excused:

John Silbert

Roylin Petties  
Tom Ward  
Doug Sharp

**Pledge of Allegiance**

**Motion to Amend the Agenda to include election of new Board Member**

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

**Motion to Adopt the Amended Agenda**

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

**Motion to Elect Mrs. Megan Burgess to a 3-year Term on the School Board**

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

**Recommend that the Board approve the minutes from the July 15, 2024 regular Board meeting.**

Motion: Mr. Ward  
Seconded: Mrs. Karwoski  
Discussion:  
Passed Mrs. Burgess Abstained

**Public Comment** – None

**Correspondence** – None

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**Administrator's Report**

**Financial Report**

- a. **Recommend the Board approve the list of invoices paid in July 2024 in the amount of \$586,441.35 from the general fund.**
- b. **Recommend the Board approve the financials dated July 2024.**

Motion: Mrs. Karwoski  
Second: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend that the Board approve the PSSA Coach Books in the amount of \$10,445.15.**

Motion: M  
Second: M  
Discussion: Mrs. Karwoski questioned why on the order we were only ordering one. Mrs. Boy responded that the quote is only for Coach books and that is how the order is invoiced. We order every year we are just ordering them earlier this school year.  
Passed unanimously

**Recommend that the Board approve the updated Title IX Policy (2024).**

Motion: Ms. Mabin  
Second: Mr. Ward  
Discussion:  
Passed unanimously

**Recommend the Board approve the Title IX Grievance Procedures.**

Motion: Ms. Mabin  
Second: Mrs. Karwoski  
Discussion:  
Passed unanimously

**Recommend the Board approve the addendum to the existing Gatesman contract in the amount of \$3,500/month.**

Motion: Ms. Mabin  
Second: Mr. Ward  
Discussion: Renewal of the Firm that is helping guide us during the charter renewal.  
Passed unanimously

**Recommend the Board approve the Baden Academy Employee Handbook.**

Motion: Ms. Mabin  
Second: Mrs. Karwoski

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Discussion: Ms. Mabin asked if there has to be an anonymous complaint component. Mr. Pollock asked for Ms. Mabin to supply any information she may have on this topic. Ms. Mabin asked if there are any trainings on social media and its proper usage. She thinks this may be beneficial given the charter renewal and election. The updated PTO Policy is in the handbook but this was already board approved. The handbook is provided from our vendor PayChex.

Passed unanimously

**Recommend the Board approve the 2024-2025 Baden Academy Student Handbook.**

Motion: Ms. Mabin

Second: Mr. Ward

Discussion: The big update was not allowing students to carry their book bags around with them during the day. Students are allowed purses/personal items.

Passed unanimously

**Recommend the Board approve the 2024-2025 Memorandum of Understanding with the Beaver Valley Regional Police Department.**

Motion: Mrs. Karwoski

Second: Ms. Mabin

Discussion: Recommend this be approved pending legal review

Passed unanimously

**Recommend the Board approve the Baden Academy and Grow a Generation Agreement 2024-25.**

Motion: Mrs. Burgess

Second: Mr. Ward

Discussion:

Passed unanimously

**Recommend the Board approve the Personnel Report Dated July 2024.**

Motion: Mrs. Karwoski

Second: Ms. Mabin

Discussion:

Passed unanimously

**Board Member Questions & Comments:**

unanimously

Mr. Pollak has not hear back from Ambridge Council, he does have a call out to them.

Ms. Mabin wishes everyone good luck with the start of the school year.

**Date of next Board Meeting is September 16, 2024 at 6pm**

**Adjourn at 6:44 pm**

Motion: Mr. Ward

Second: Ms. Mabin

Discussion:

Passed: Unanimously

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Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

