

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting  
April 25, 2022**

***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 March 21, 2021 regular board meeting.**

**6. Public Comment, on agenda items only**

**7. Correspondence**

**8. Administrative Report**

**9. PTP Board Introductions**

**10. Financial Report**

- a. Recommend the Board approve the list of invoices paid in March 2022 in the amount of \$565,689.79 from the general fund.
- b. Recommend the Board approve the financials dated March 31, 2021.

**11. Recommend the Board approve the purchase of 75 new student desks for sixth grade at the price of \$15,599.14.**

**12. Recommend the Board approve the sale of the following Verkada Camera Material**

- Verkada CM41 Indoor Mini Dome Camera - Quantity: 3
- Verkada CB61-TE Outdoor Bullet Camera - Quantity: 3
- Verkada 5-year camera license - Quantity: 6
- Verkada arm mount - Quantity: 1
- Verkada pole mount - Quantity: 1
- Verkada pendant cap mount - Quantity: 1
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**13. Recommend the Board approve the Keally Sealcoating and Line Striping proposal (\$13,850) to reseal all pavement around the Activities Building**

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14. Recommend the Board approve the Dubin and Company, Inc. proposal (\$23,100) to replace bathroom partitions
15. Recommend the Board approve the H2I Group, Inc. proposal (\$14,745) to install a powered divider curtain in the gymnasium
16. Recommend the Board approve the Nye Technical Services proposal (\$26,976.45) to upgrade the network infrastructure, wireless access points, and firewall
17. Recommend the Board approve the Nye Technical Services proposal (\$13,045.71) to upgrade the access control system and add badge readers to four new doors
18. Review BACS's Health and Safety Plan.
19. Executive Session
20. Recommend that the Board approve the personnel report dated April 25, 2022
21. Board Member Questions & Comments
22. Date of next Board Meeting is May 16, 2022
23. Adjourn

