

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

**January 22, 2024**

**Call to order**

The meeting was called to order on Monday, January 22, 2024 at 6:05 pm by Mr. Camp

**Roll Call**

Present:

Charles A. Camp  
Marta Karwoski  
Connie Mabin  
John Silbert

Excused:

Roylin Petties

Tom Ward  
Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

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

**Recommend that the Board approve the minutes from the December 18, 2023 regular Board meeting.**

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

**Public Comment – None**

**Correspondence – Thank you and update from Mrs. Autumn Ivey.**

**Administrator's Report**

- **The PTP is celebrating Student Appreciation Week this week. Students will be treated to special snacks and drinks in the cafeteria as well as some gifts and prizes from the PTP.**
- **Our 3<sup>rd</sup> annual Revoir Cereal Bowl is happening this month, donations of cereal will be collected until February 7<sup>th</sup> and then donated to the free little food pantry in Aliquippa.**
- **The future city club had their competition this weekend. They won two awards! They won "best city layout" and "most innovative design of infrastructure systems."**
- **On Friday, January 12 Baden Academy held a "Black Out Day" and a Rock, Paper, Scissors tournament in honor of Officer Mark Smilek who was a member of the House of Altruismo. Mark passed away on January 7<sup>th</sup> after a seven-year battle with cancer.**
- **Pittsburgh Cultural Trust is back at BACS! Members from the Cultural Trust visited our campus to kick off their 2024 Artist Residency Program. This program will be implemented in**

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Discussion: This is reflecting that its \$85.00 per student per trip, pending legal review. Connie is asking if parents are aware

This transportation is listed in their IEPs.

**Passed unanimously Pending Legal Review**

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

Motion: Mr. Ward

Second: Mr. Silbert

Discussion:

Passed: Passed Unanimously

**Board Member Questions & Comments:**

Policy for teacher and staff reimbursement waiting for a response from a local school. Ms. Lennon formed a committee and they were all excited to hear of this opportunity. Mr. Ward asked that there be a retention piece worked into the continuing education piece. Mr. Camp is in favor of this being offered to all employees not just the educational staff. There may be a separate option for part time staff but still having something offered for them.

**Date of next Board Meeting is February 26, 2024 at 6pm**

**Adjourn at 6:35 pm**

Motion: Mr. Ward

Second: Mrs. Karwoski

Discussion:

Passed: Unanimously

Signed by:

*Chelsea Mason*

Mrs. Chelsea Mason

Secretary