

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
July 17, 2023**

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 ___ Thomas Ward ___ Roylin Petties ___ Charlie Camp ___
Doug Sharp ___

3. Pledge of Allegiance

4. Motion to Adopt Agenda

5. Recommend that the board approve the minutes from the June 25, 2023 regular board meeting.

6. Public Comment, on agenda items only

7. Correspondence

8. Administrative Report

9. Financial Report

- a. **Recommend the Board approve the list of invoices paid in June 2023 in the amount of 575,207.30. from the general fund.**
- b. **Recommend the Board approve the financials dated June, 2023.**

10. Recommend that the Board approve the second amendment to the lease with the Sisters of St. Joseph that will now include the auditorium.

11. Recommend that the Board approve the 23-24 Music Therapy Contract with Three Rivers Music Therapy.

12. Recommend that the Board approve the BVIU 22-23 Contract for Special Education Program and Services.

13. Recommend that Board approve the Confidential Settlement Agreement.

14. Executive Session

15. Recommend that the Board approve the personnel report dated July 2023

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16. Board Member Questions & Comments
17. Date of next Board Meeting is August 21, 2023
18. Adjourn

