

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

August 17, 2026

Call to order

The meeting was called to order on Monday, August 17, 2026 at 6:10 pm by M

Roll Call

Present:

Tom Ward

Megan Burgess

Sara Portoulas

Chris Mazur

Terrence Smith

Excused:

Debbie Bufalini

Roylin Petties

Doug Sharp

Pledge of Allegiance

Motion to Adopt the Agenda

Motion: Mrs. Portoulas

Seconded: Ms. Burgess

Discussion:

Passed unanimously

Recommend that the Board approve the minutes from the July 20, 2026 regular Board meeting.

Motion: Mr. Smith

Seconded: Mr. Mazur

Discussion:

Passed unanimously

Correspondence –None

Public Comment – Megan Reagle spoke regarding transportation for schools outside the 10-mile radius.

Administrator's Report

- **Back to school In-service started the 12th and concluded today (8/17/2026).**
- **Very busy summer, all summer tasks were completed and we are ready to start tomorrow.**

Financial Report

- a. **Recommend the Board approve the list of invoices paid in July in the amount of \$794,525.61 from the general fund.**
- b. **Recommend the Board approve the financials dated July 2026.**

Motion: Mr. Smith

Second: Mrs. Portoulas

Discussion:

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Passed Unanimously

Recommend that the Board approve the Johnston Controls proposal in the amount of \$23,220.00.

Motion: Mr. Mazur

Seconded: Mr. Smith

Discussion: AC Unit on the rooftop unit needed repaired. Coils may need to be replaced.

Passed unanimously

Recommend that the Board approve the Data Advising and Analysis agreement with School Frontiers.

Motion: Mr. Smith

Seconded: Ms. Burgess

Discussion:

Passed unanimously

Recommend the Board approve the edInsight quote in the amount of \$10,548.85.

Motion: Mrs. Portoulas

Second: Mr. Mazur

Discussion: Collects and holds Behavioral Data as well as testing information.

Passed unanimously

Recommend the Board approve the Anti-bullying & Anti-Hazing Policy.

Motion: Mr. Mazur

Second: Mr. Smith

Discussion: Ms. Burgess wondering what are the updates made?

New law requires there be a specific cyber bullying policy. Approves the policy and asks that administration update the student handbook to reflect the new language.

Passed unanimously

Recommend the Board approve the Sixth Grade Enrollment and Admission Resolution.

Motion: Mrs. Portoulas

Second: Mr. Smith

Discussion: The wording makes it seem undesirable.

Roll Call Vote

Tom Ward – No

Megan Burgess – No

Sara Portoulas - No

Not Moved

Chris Mazur - No

Terrance Smith - No

Recommend the Board approve the Personnel Report Dated August 2026.

Motion: Ms. Burgess

Second: Mrs. Portoulas

Discussion: Just hired a new food service director. She will be handling compliance portion of things; she will be working on a part time basis.

Passed unanimously.

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Board Member Questions & Comments:

Good Luck with the first day of school tomorrow.

Date of next Board Meeting is September 21, 2026 at 6:00 pm.

Adjourn at 6:55pm.

Motion: Mr. Mazur

Second: Mr. Smith

Discussion:

Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary



