

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

November 21, 2022

Call to order

The meeting was called to order on Monday, November 21, 2022 at 6:02 pm by Mrs. Karwoski

Roll Call

Present:

Marta Karwoski
Connie Mabin

Absent:

Tom Ward

John Silbert
Roylin Petties
Lisa Houy
Charlie Camp

Pledge of Allegiance

Adopt Agenda

Motion: Mr. Silber
Seconded: Mr. Camp
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the October 17, 2022 regular Board meeting.

Motion: Ms. Houy
Seconded: Mr. Petties
Discussion:
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- * BACS put on a production of "Charlotte's Web" on November 2nd ; it was a great show-everyone worked very hard.
- * 1st and 2nd grade had a field trip to Heinz Hall to see the symphony.
- * The House of Altruismo held a food drive to benefit the center for hope in Ambridge
- * Girls on the run had a 5k on Sunday the turnout was great!
- * Lincoln Park held an info session for our 6th grade students and gave BACS discounted tickets for Rudolph Jr.
- * We have had several cases of the flu throughout the building, the custodial team is ramping up their cleaning and disinfecting regimen and using an ozone machine to sanitize each room where a positive case was reported.

Recommend the Board approve the financials a and b below

- a. **Recommend the Board approve the list of invoices paid in October 2022 in the amount of \$ 348,040.82 from the general fund.**
- b. **Recommend the Board approve the financials dated October 31, 2022.**

Motion: Mr. Petties

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

November 21, 2022

Second: Mr. Camp
Discussion:
Passed unanimously

Recommend that the Board approve 2022-2023 School Calendar change, no students on December 22.

Motion: Mr. Silbert
Second: Mr. Petties
Discussion:
Passed unanimously

Recommend that the Board approve Navigate 360 Proposal for updated floor plans and mobile app access \$8,870.

Motion: Ms. Houy
Second: Mr. Camp
Discussion:
Passed unanimously

Recommend that the Board approve the below Board of Trustee Policies

- **Baden Membership on the Board of Trustees Policy**
- **Baden Academy Charter School Authority and Powers of the Board of Trustees**
- **BACS Meetings of the Board of Trustees**
- **BACS Bylaws Board Policy and Procedure Administrative Guidelines Handbooks Policy**
- **Organization of Baden Academy Charter School**
- **Baden Preparation of Board Agenda Policy**

Motion: Mr. Silbert
Second: Ms. Mabin
Discussion: Mr. Silbert would like to consider item 12 on the agenda as a first reading. Mr. Pollak would like to take another month or so to look over these six policies.
Passed unanimously

Recommend the Board approve form PDE 418 to apply for the Charter School Lease Reimbursement Program for FY 2021-2022

Motion: Mr. Petties
Second: Mr. Camp
Discussion:
Passed unanimously

Review BACS's Health and Safety Plan.

Recommend that the Board approve the Personnel Report dated November 21, 2022

Motion: Ms. Houy
Second: Mr. Camp

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

November 21, 2022

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments: None

Date of next Board Meeting is December 19, 2022 at 6 pm on ZOOM

Adjourn at 6:23 pm

Motion: Mr. Petties

Second: Mr. Ward

Discussion:

Passed: Passed Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

