

**BADEN ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES**

*Regular Meeting*

*October 18, 2021*

**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 \_\_\_

**3. Pledge of Allegiance**

**4. Motion to Adopt Agenda**

**5. Recommend that the board approve the minutes from the August 16, 2021 and September 20, 2021 regular board meetings.**

**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 September, 2021 in the amount of \$588,497.59 from the general fund.**

**10. Recommend that the Board approve the agreement with Harris School Solutions through 2024 for edInsight in the amount of \$30,799.93 using ARP ESSER funds**

**11. Recommend that the Board increase the daily sub pay, utilizing ESSR funding while available, to \$150 per day for a daily sub and \$170 per day for a long term sub. This change in pay will not be retroactive.**

**12. Recommend that the board approve Charlie Camp as a new trustee to the Baden Academy Board of Trustees**

**13. Executive Session**

**14. Recommend that the Board approve the personnel report dated October 18, 2021**

**15. Board Member Questions & Comments**

**16. Date of next Board Meeting is November 15, 2021**

**17. Adjourn**