

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

*August 21, 2023*

**Call to order**

The meeting was called to order on Monday, August 21, 2023 at 6:10 pm by Mr. Camp

**Roll Call**

Present:  
Charlie Camp

Excused:  
Marta Karwoski

Connie Mabin  
John Silbert  
Roylin Petties  
Tom Ward  
Doug Sharp

**Pledge of Allegiance**

**Motion to Adopt Agenda**

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

**Recommend that the Board approve the minutes from the July, 17 2023 regular Board meeting.**

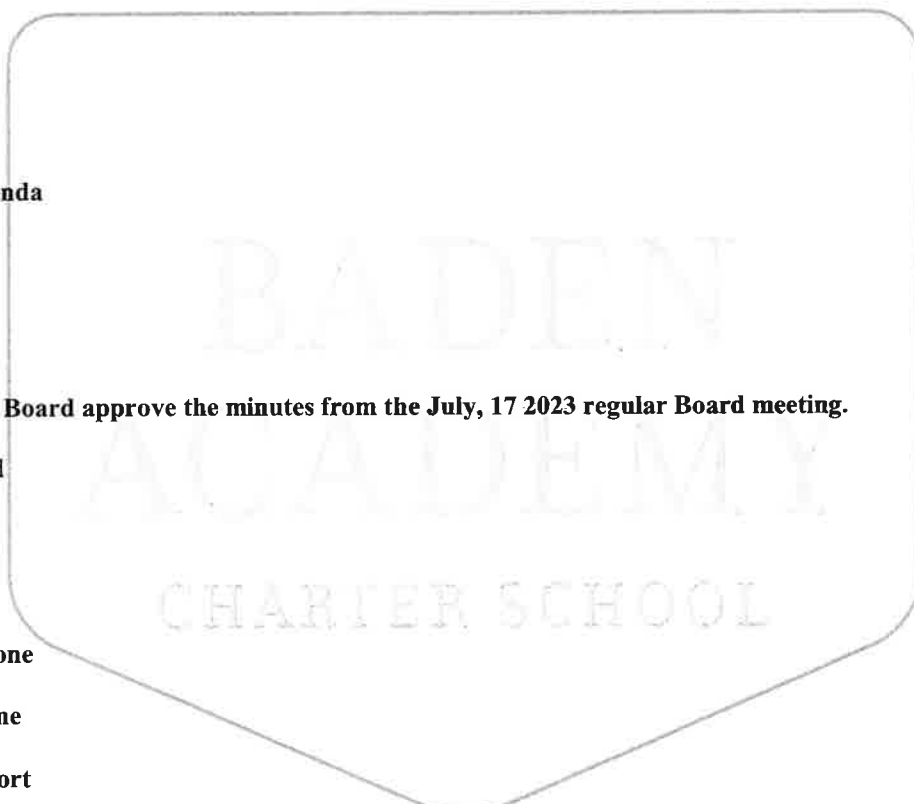
Motion: Mr. Mr. Ward  
Seconded: Mr. Sharp  
Discussion:  
Passed unanimously

**Public Comment: None**

**Correspondence: None**

**Administrator's Report**

- **Kindergarten and new student orientation was held on Wednesday, August 16. Tours of the building were given to new students and the Kindergarten students and families got to meet their teachers and do some fun activities.**
- **We welcomed all staff back into the building on Thursday, August 17 with Ms. Yolanda Boyd as our guest speaker presenting on Social Emotional Learning strategies and strategies to deal with trauma. (We have staff in-service days Monday, Tuesday and Wednesday and the first day of school for students is Thursday, August 24!**
- **We will be holding a “Boo-hoo/Ya-hoo” Breakfast at our neighbors “Cup a Joe” cafeteria on the first day of school for families dropping off students in Kindergarten for the first time.**



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- **Tonight we have the Little Free Food Truck and Communcycle here at the building to welcome families back to school and mingle. We had over 300 people respond to this event.**
- **The Secret Garden is under construction and should be usable, but not complete by October.**

**Recommend the Board approve the financials below**

- a. **Recommend the Board approve the list of invoices paid in July 2023 in the amount of \$456,058.61 from the general fund.**
- b. **Recommend the Board approve the financials dated July 2023.**

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

**Recommend that the Board approve the Increased monthly fee to \$39,450.50 for Envirocare.**

Motion: Ms. Mabin  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend the Board approve the outreach services contract agreement with The Western Pennsylvania School for Blind Children.**

Motion: Mr. Ward  
Second: Ms. Mabin  
Discussion:  
Passed unanimously

**Recommend that the Board accept the contract with Key Solutions.**

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

**Recommend that the Board Approve three-year renewal of MobyMax.**

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

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**Recommend the Board approve the Food Delivery Policy.**

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

**Recommend the Board approve the PowerSchool Attendance quote.**

Motion: Mr. Ward  
Second: Mr. Sharp  
Discussion:  
Passed unanimously

**Recommend the Board approve the Heat Pump Split System from East West Manufacturing & Supply.**

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

**Recommend the Board approve the Go Guardian renewal in the amount of \$10,465.20**

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

**Executive Session –**

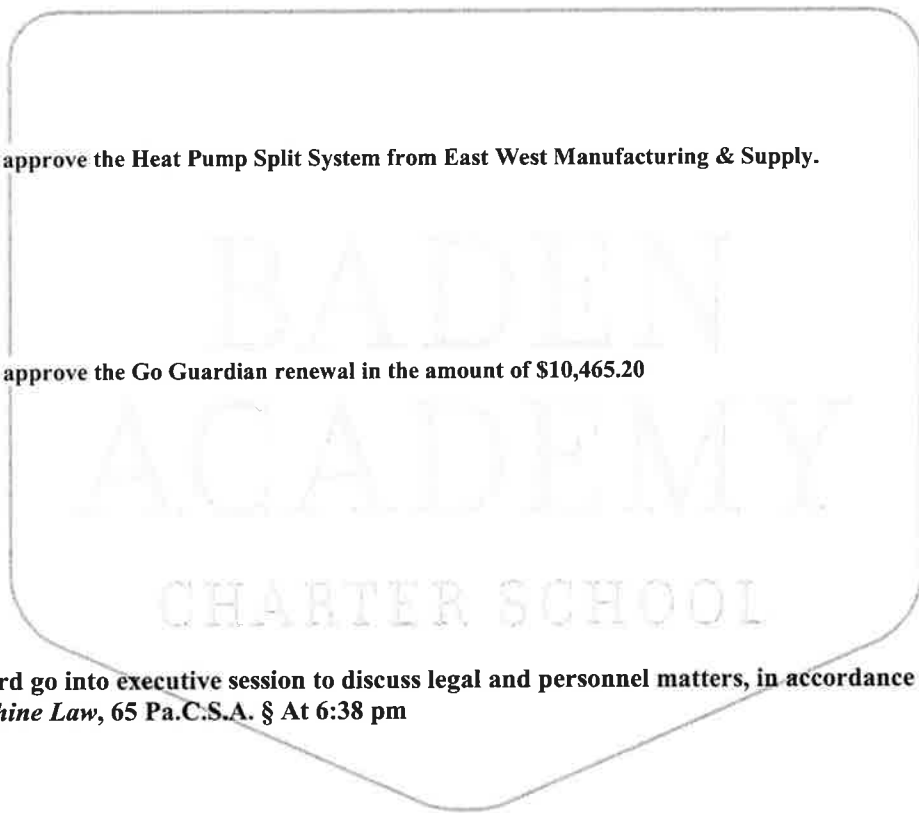
**Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6:38 pm**

Motion: Mr. Ward  
Second: Mr. Petties  
Discussion:  
Passed: Unanimously

**Recommend the Board come out of executive session at 7:01 pm**

Motion: Mr. Ward  
Second: Ms. Mabin  
Discussion:  
Passed: Passed Unanimously

**Recommend the Board approve the Personnel Report Dated August 2023.**



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Motion: Mr. Ward  
Second: Ms. Mabin  
Discussion:  
Passed: Passed Unanimously

**Board Member Questions & Comments:**

**Recommend the Board approve amending the agenda to include the purchase and install of Auditorium Doors.**

Motion: Ms. Mabin  
Second: Mr. Sharp  
Discussion:  
Passed: Passed Unanimously

**Recommend the Board approve the purchase and install of Auditorium Doors.**

Motion: Mr. Silbert  
Second: Ms. Mabin  
Discussion:  
Passed: Passed Unanimously

**Date of next Board Meeting is September 18, 2023 at 6pm**

**Adjourn at 7:10 pm**

Motion: Mr. Ward  
Second: Ms. Mabin  
Discussion:  
Passed: Unanimously

Signed by:



Mrs. Chelsea Mason

Secretary