

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

August 15, 2022

Call to order

The meeting was called to order on Monday August 15, 2022 at 6:02 pm by Mrs. Karwoski

Roll Call

Present:

John Silbert
Marta Karwoski
Connie Mabin
Lisa Houy
Tom Ward
Roylin Petties
Charlie Camp

Absent:

Pledge of Allegiance

Adopt Agenda

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

Recommend that the Board approve the minutes from the July 18, 2022 regular Board meeting.

Motion: Mr.
Seconded: Mr.
Discussion: Update the second for Anti Bullying/Hazing Policy to reflect Ms. Mabin.
Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- The trip to The Ron Clark Academy was a huge success!
 - o Fits with our mission and vision
 - o Social Emotional Learning
 - o Culture of belonging (We are FAMILY)
 - o School-wide community (It takes a village!)
 - o Character Building (Hello, behavior management!)
 - o Healthy Competition (Not everyone gets a trophy. Ron Clark said it, not me.)

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- o Fosters a sense of family and community at school
- PIL Conference- Michelle, Craig and Maurice
- o PDE Updates
- o Safety and Security regulations
- o Covid guidance
- o Keynote- Emotional Poverty – Ruby Payne – tools to deal with students who do not know how to deal with their emotions.
- Summer School was also a huge success!
 - Building is being cleaned and prepared for the start of the new school year, the new cleaning company EnviroCare is doing a phenomenal job- we couldn't be happier!
 - Wednesday is Kindergarten and New Student Orientation.
 - In-Service days will begin Thursday August 18th and run through Wednesday, August 24. The group of staff that went to RCA last year and this year came in to help create activities and organize the in-service days.
 - School begins on Thursday, August 25th and we all agree that this is going to be the best year ever!

Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in July 2022 in the amount of \$488,789.78 from the general fund**
- b. **Recommend the Board approve the financials dated June 30, 2022.**
- c. **Recommend the Board approve the financials dated July 31, 2022.**

Motion: Mr. Ward

Second: Mr. Petties

Discussion: Mrs. Houy asked if crisis intervention was new, Michelle explained that it was our de-escalation training. Mrs. Houy asked about the commercial credit card uses. Michelle explained that it was from the Atlanta/RCA trip and the Lancaster trip.

Passed unanimously

Recommend that the Board approve the new PTO Policy.

Motion: Mr. Ward

Second: Mr. Camp

Discussion: Mr. Silbert asked why it was 15 minute increments, Caitlin explained that they are the hourly employees. Mr. Petties question was if there is a certain number of days that can be used during the school year, Michelle explained that her approval is required.

Passed unanimously

Recommend that the Board approve 22-23 Health and Safety Plan.

Motion: Mr. Silbert

Second: Mrs. Houy

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Discussion: Mrs. Karwaski asked if this plan is aligned with the new CDC guidelines. Michelle answered that it goes along with all of the guidance that has been given.

Passed unanimously

Recommend that the Board approve the WPSBC outreach services agreement.

Motion: Mr. Ward

Second: Mr. Petties

Discussion: Mrs. Karwaski asked for more explanation. Ms. Davidson explained that the IU does not provide vision services. WPSBC is who Ambridge used and therefore the student would be receiving the exact same service. They will come once a month. There will be some new textbooks that will need to be ordered.

Approved appending the changes that the lawyer suggested.

Passed unanimously

Review BACS's Health and Safety Plan.

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 6:23 pm

Motion: Mr. Camp

Second: Mr. Silbert

Discussion:

Passed: Unanimously

Recommend the Board come out of executive session at 6:38 pm

Motion: Mr. Ward

Second: Mrs. Houy

Discussion:

Passed: Passed Unanimously

Recommend that the Board approve the Personnel Report dated August, 2022

Motion: Mr. Ward

Second: Mrs. Houy

Discussion:

Passed: Passed

Motion to amend the agenda for the Board to consider approval of the Confidential Settlement Agreement and Release and Third Party Special Needs Education Trust for the Benefit of Student No. 604-20

Motion: Mr. Silbert

Second: Mrs. Houy

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Discussion:

Passed: Passed Unanimously

Motion to approve the Confidential Settlement Agreement and Release and Third Party Special Needs Education Trust for the Benefit of Student No. 604-20

Motion: Mr. Silbert

Second: Mrs. Houy

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is September 19, 2022 at 6 pm

Adjourn at 6:46 pm

Motion: Mr. Mr. Ward

Second: Mr. Petties

Discussion:

Passed: Passed Unanimously

Signed by:

Chelsea Mason

Mrs. Chelsea Mason

Secretary

