

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

September 18, 2023

Call to order

The meeting was called to order on Monday, September 18, 2023 at 6:10 pm by Mr. Camp

Roll Call

Present:
Charlie Camp
Marta Karwoski

John Silbert

Tom Ward
Doug Sharp

Excused:

Connie Mabin

Roylin Petties

Pledge of Allegiance

Motion to Adopt Agenda

Motion: Mrs. Karwoski

Seconded: Mr. Ward

Discussion:

Passed unanimously

Recommend that the Board approve the minutes from the August, 21 2023 regular Board meeting.

Motion: Mr. Silbert

Seconded: Mrs. Karwoski

Discussion:

Passed unanimously

Public Comment: None

Correspondence: None

Administrator's Report

- We began the 2023-2024 school year with the most students Baden Academy has ever had 631!
- The Deans of Students have "hit the ground running" and are doing a wonderful job every day.
- We held an Emergency Lockdown Drill on Friday
- The Secret Garden Project is nearing substantial completion.
- We had our 1st House Lunch
- 6th grade House Leaders are stepping up with ideas and leadership to represent their Houses, they all volunteered their time to come back to school on September 5th and 6th in the evening for Open House to provide more information about the House System and usher parents throughout the building.
- The first few days of school we held "station rotation" where students by class and grade level worked their way around the building reviewing the school rules and expectations as well as the importance of eye contact, hand shaking, and speaking clearly.

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Recommend the Board approve the financials below

- a. **Recommend the Board approve the list of invoices paid in August 2023 in the amount of \$848,663.94 from the general fund.**
- b. **Recommend the Board approve the financials dated August 2023.**

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

Recommend that the Board approve the 2023-2024 PA Department of Health and Safety Plan dated 9/11/2023.

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

Recommend the Board approve the 2023-2024 ESL Contract.

Motion: Mrs. Karwoski
Second: Mr. Ward
Discussion:
Passed unanimously

Recommend that the Board approve the Grow a Generation 2023-2024 agreement.

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

Recommend that the Board Approve the Baden Academy Charter School Parent-Family Engagement Policy.

Motion: Mr. Silbert
Second: Mrs. Karwoski
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 6:32 pm

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Motion: Mrs. Karwoski
Second: Mr. Silbert
Discussion:
Passed: Unanimously

Recommend the Board come out of executive session at 6:52 pm

Motion: Mr. Silbert
Second: Mr. Sharp
Discussion:
Passed: Passed Unanimously

Recommend the Board approve the Personnel Report Dated September 2023.

Motion: Mrs/ Karwoski
Second: Mr. Silbert
Discussion:
Passed: Passed Unanimously – Mr. Ward recused himself since his wife was on the report.

Board Member Questions & Comments:

Date of next Board Meeting is October 16, 2023 at 6pm

Adjourn at 6:56 pm

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

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

