

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

March 20, 2023

Call to order

The meeting was called to order on Monday March 20, 2023 at 6:06 pm by Mrs. Karwoski

Roll Call

Present:

Charlie Camp
Marta Karwoski
Connie Mabin
John Silbert

Excused:

Roylin Petties

Tom Ward

Pledge of Allegiance

Recommend the Board Amend the Agenda to include electing New Board Member Doug Sharp.

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

Recommend that the Board approve the minutes from the February 27, 2023 regular Board meeting.

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

Public Comment: None

Correspondence: None

Recommend that the Board vote in new member Mr. Doug Sharp.

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

Mr. Pollak then swore in Mr. Doug Sharp as a new member of the Board of Trustees.

Administrator's Report

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- We had the honor of hosting Kim Bearden at our staff in-service on Monday, March 13. Kim Bearden is the cofounder, executive director, and language arts teacher at the highly acclaimed Ron Clark Academy, an innovative middle school and educator-training facility in Atlanta. More than 85,000 educators from around the world have visited Kim's classroom and have attended her workshops to learn better ways to engage students, promote academic excellence, build relationships, and create a climate and culture for success. Throughout her career, Kim has received numerous accolades, such as being inducted into the National Teachers Hall of Fame. She was chosen from over 70,000 nominations to be honored as the Disney American Teacher Awards Outstanding Humanities Teacher, and the Milken Family Foundation selected her to receive the Award for Excellence in Education. She is the winner of the InfluencHer Award, the University of Georgia Outstanding Educator Award, and the Turknnett Character Award for Servant Leadership. Mercedes-Benz recognized her in their Greatness Lives Here campaign, and Women Works Media Group has named her one of Georgia's Most Powerful and Influential Women. Over the past thirty-four years, she has been a teacher, instructional lead teacher, curriculum director, school board member, staff development trainer, and middle-school principal. Kim is also a wife, mom, and bestselling author of three books: Crash Course, Talk to Me, and Fight Song: Six Steps to Passion, Power, Peace, and Purpose.
- The "March Madness" House event was held on Friday, March 17th, students came to the gym during their goal getters time and took turns shooting hoops to earn points for their House.
- Some upcoming events are: The Musical- "Rock of Ages" on April 21 and 22, The Pittsburg Pirates reached out to us with a special discount on April 23 they are recognizing educators-we put it out there to the staff and we have a group of about 60 heading out to the ballgame! Arts at the Academy is Saturday, May 6 where we will be hosting an "open house" like event for staff, students, alumni and the community. STEAM night at BACS is Tuesday, May 9 for grades 3-6, Mr. Melanie Houston spearheaded and organized this event to follow in Dr. Ellen's footsteps. The story walk will be held on May 11.

Recommend the Board approve the financials below

- Recommend the Board approve the list of invoices paid in February 2023 in the amount of \$441,470.30 from the general fund.**
- Recommend the Board approve the financials dated February 28, 2023.**

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

Recommend that the Board approve the Cannon upgrade proposal.

Motion: Mr. Ward
Second: Ms. Mabin
Discussion: Mr. Petro told the board that he received proposals from Xerox, Cannon and Sharp.
Passed unanimously

Recommend that the board approve the Abbey Carpet proposal.

Motion: Mr. Silbert
Second: Mr. Ward
Discussion: Mr. Pollak asked about public bids. Andy explained that Abbey is a costars company. The total cost for the work this summer is comparable to the work that has been done the last few years.
Passed unanimously

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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 6:26 pm

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

Recommend the Board come out of executive session at 6:36 pm

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

Recommend the Board approve the Personnel Report Dated March 2023.

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

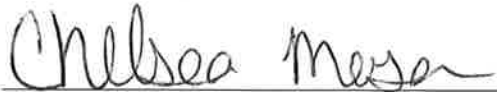
Board Member Questions & Comments:

Date of next Board Meeting is April 15, 2023 at 2 pm

Adjourn at 6:37pm

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

Signed by:



Mrs. Chelsea Mason

Secretary

