

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting
February 24, 2025

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 ____ Thomas Ward ____ Roylin Petties ____ Doug Sharp ____ Megan Burgess ____
3. Pledge of Allegiance
4. Motion to Adopt Agenda
5. Recognize Future City Team
6. Recommend that the board approve the minutes from the January 27, 2025 regular board meeting.
7. Public Comment, on agenda items only
8. Correspondence
9. Administrative Report
10. Financial Report
 - a. Recommend the Board approve the list of invoices paid in January 2025 in the amount of \$488,060.70 from the general fund.
 - b. Recommend the Board approve the financials dated January 2025.
11. Recommend that the Board approve the 24-month Asset Panda renewal in the amount of \$10,885.87.
12. Recommend that the Board approve BACS Buy Blank registration.
13. Recommend that the Board the Title IX Policy and Procedures.
14. Recommend that the Board approve the BACS immigration Policy and resolution.
15. Executive Session

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16. Recommend that the Board approve the personnel report dated February 2025
17. Board Member Questions & Comments
18. Date of next Board Meeting is March 17, 2025 at 6pm.
19. Adjourn

