

City of Baker School Board Meeting April 1, 2025

MINUTES

The City of Baker School Board held a public meeting beginning at 6:00 p.m. on Tuesday, April 1, 2025.

President Butler called the board meeting to order and explained to visitors the process for speaking on action agenda items is to request a comment card from Mrs. Debbie Dedeaux. Write your name on the card as well as the number of the agenda item you wish to speak on and return the card to Mrs. Dedeaux. She will bring the card up to the Board President at the appropriate time. Visitors will be allowed two (2) minutes to speak.

President Butler welcomed all visitors to the meeting and took roll call:

Perkins: Present Profit: Present Burges: Present Joseph: Present Butler: Present

Ms. Butler announced there was a quorum, and the meeting would proceed.

Ms. Butler requested that everyone stand for a moment of silent meditation/prayer led by Mrs. Burges, and the Pledge of Allegiance, to be led by Mrs. Perkins.

Approval of Agenda:

On motion of Mrs. Burges seconded by Mrs. Profit, the Board voted to approve the meeting agenda. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Action Items:

1. Consideration and Approval of Minutes from the Board Meetings of March 6, 2025 and March 18, 2025

On motion of Mrs. Joseph with a second by Mrs. Burges, the Board voted to approve the minutes from the board meetings of March 6, 2025 and March 18, 2025. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

2. <u>Consideration and Acceptance of Monthly Financial Report Including Budget to Actual</u> Comparisons for the Period Ending February 28, 2025

On motion of Mrs. Burges with a second by Mrs. Profit, the Board voted to accept the monthly financial report including budget to actual comparisons for the period ending February 28, 2025. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

3. <u>Discussion and Consideration of Approval of an Administrative Agreement with Helix</u> Community Schools

On motion of Mrs. Joseph with a second by Mrs. Burges, the Board voted to approve an administrative agreement with Helix Community Schools. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

4. <u>Discussion and Consideration of Approval to Establish a Process for the Approval of a Type 3 Charter School for Baker High School and Park Ridge Academy for Fall 2025, and Further Authorizing the Superintendent and Legal Counsel to Implement the Process Consistent with the Operating Agreement with Helix Community Schools and Charter Demonstration Law</u>

On motion of Mrs. Burges with a second by Mrs. Joseph, the Board voted to approve the establishment of a process for the approval of a Type 3 Charter School for Baker High School and Park Ridge Academy for Fall 2025 and authorized the Superintendent and Legal Counsel to implement the process consistent with the operating agreement with Helix Community Schools and charter demonstration law. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Information Items:

1. <u>Superintendent's Report on Personnel</u>
This information was provided to Board Members prior to the meeting.

Announcements:

1. Date of Next School Board Meeting -- May 6, 2025

Adjournment:

On motion of Mrs. Burges seconded by Mrs. Joseph, the Board voted to adjourn the meeting at 7:20 p.m. Voting yes: Perkins, Profit, Burges, Joseph, and Butler. Voting no: None.

Submitted by J.T. Stroder, Secretary.