



Brevard Academy

September Board Meeting

Work Session and Regular Meeting

Published on September 13, 2023 at 1:12 PM EDT

Amended on September 19, 2023 at 4:57 PM EDT

Date and Time

Wednesday September 20, 2023 at 5:00 PM EDT

Location

Brevard Academy Music Room

Mission:

The Mission of Brevard Academy is to prepare its students to achieve academic excellence through the Core Knowledge Sequence. Through a partnership involving students, teachers, and parents the school strives to create citizens with strong moral character and active intellectual inquiry.

Vision:

Brevard Academy: A Challenge Foundation Academy (BA-CFA) a K-8 public charter school develops and encourages motivated, intellectually curious students who are skilled in critical thinking, individual expression, and problem-solving. From their diverse backgrounds, students accept our challenge to pursue personal and academic excellence. Through this pursuit, they become confident members of their community who lead by serving others.

Strategic Goals:

1. Ensure Academic Success for Every Student
2. Provide Effective & Innovative Learning Environments
3. Recruit, Hire and Retain Highly Effective Personnel

- 4. Use Resources Effectively & Be Fiscally Responsible
- 5. Engage Our Communities

Agenda

Purpose Presenter Time

I. Work Session

Board members will work on Board on Track to update profiles and learn more about the platform.

Goals:

1. Log into Board on Track
2. Update Member Profile.
3. Complete BOD Assessment.

II. Opening Items

5:00 PM

| | | | |
|-----------|---|--------------------|------|
| A. | Record Attendance | | 1 m |
| B. | Call the Meeting to Order | | 1 m |
| C. | Approve Minutes | Approve Minutes | 1 m |
| D. | Pledge of Allegiance | | 3 m |
| E. | Student Spotlight | | 10 m |
| | Highlight the accomplishments of our students. | | |
| F. | Staff Spotlight | | 10 m |
| | EC Instructional Assistant and Student TedX Presentation. | | |
| G. | Opportunity for Public Comment | | 15 m |

To be recognized by the Chair, an individual needs only to sign in (5 minutes) prior to the meeting being called to order. Each speaker is allowed three minutes unless otherwise specified by the Chair (individuals shall not yield minutes to other individuals). You may supplement or submit public comments electronically or handwritten to the School Director or Board Chair.

Purpose Presenter Time

Please note that it is a violation of law to discuss personnel and private matters in a public meeting. It is also a violation of law to make slanderous remarks or to cast false accusations in a public meeting.

III. Committee Reports 5:41 PM

- A.** Finance FYI Lee Burgess 3 m
- B.** Governance and Policy FYI Jamie Atkinson 5 m
Items for first read.
- C.** Facilities Discuss Tim Prey 7 m
Address questions from facilities minutes.
Discuss contracted cleaning service.
- D.** Development FYI Lyndsay West 5 m
Take a look at page 37 of the relocation guide.
- E.** Long Range Planning FYI Mark Campanini 5 m
- F.** Academic Excellence FYI Amber Wolfe and Michael Terry 5 m
This is an update from our benchmark testing and our state testing from 2022-2023.

IV. Director Report 6:11 PM

- A.** Director Report FYI Ted Duncan 15 m
The annual safety report and fire inspection report are confidential information for BOD members only. The links are below:

[Fire Inspection](#)
[Safety Report](#)

The State of the Charter is in Rough Draft Form:

[State of the Charter September 2023](#)

V. Items for Board Approval 6:26 PM

These items will require Board Action.

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| A. Beginning Teacher Support Plan for 2023-2024 State-required document. | Vote | Ted Duncan | 5 m |
| B. Revised Time Off policy Retroactive to August 1, 2023. | Vote | Jamie Atkinson | 5 m |
| C. Uniform Policy Update | Vote | Ted Duncan | 5 m |
| <ul style="list-style-type: none"> • Adds a purpose statement to the policy • Removes white t-shirts after the 2023-2024 school year due to many unauthorized printings. • Defines khaki as a separate color from tan. • Adds leggings to the policy. • Removes the color selection for socks. • Adds an undergarment section | | | |
| D. Removal of Cypress Tree in Front of Building This was identified as a fire and safety hazard. The recommendation is to remove the tree. | Vote | Tim Prey | 5 m |
| E. Addition of AIG Nurture Groups in Kindergarten | Vote | Ted Duncan | 5 m |
| F. Committee Consent Items Paul Cooper as Treasurer. Addition of Lloyd DeBarr as full-time Outdoor Education Assistant | Vote | Ted Duncan | 5 m |
| G. New Board Member Jennifer Silva | Vote | Mark Campanini | 5 m |
| VI. Other Business | | | 7:01 PM |
| A. Strategic Planning and Discussion | Discuss | Ted Duncan | 10 m |
| Strategic Goals: | | | |
| <ol style="list-style-type: none"> 1. Ensure Academic Success for Every Student 2. Provide Effective & Innovative Learning Environments 3. Recruit, Hire and Retain Highly Effective Personnel 4. Use Resources Effectively & Be Fiscally Responsible | | | |

Purpose

Presenter

Time

5. Engage Our Communities

VII. Closing Items

7:11 PM

A. Adjourn Meeting

Vote

This meeting is a public meeting of the BA-CFA Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.