

# **Brevard Academy**

## **Monthly Facilities Meeting**

Published on September 4, 2023 at 8:51 PM EDT

#### **Date and Time**

Tuesday September 5, 2023 at 8:30 AM EDT

#### Location

BA Conference 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. Provide Effective & Innovative Learning Environments
- 2. Use Resources Effectively & Be Fiscally Responsible

### Agenda

0			Purpose	Presenter	Time		
I.	Ор	ening Items		8:30 AM			
	Α.	Record Attendance		Ted Duncan	1 m		
	В.	Call the Meeting to Order					
	C.	Approve Minutes	Approve Minutes		1 m		
II.	Fac	Facilities					
	Α.	Review Goals	FYI	Ted Duncan	10 m		
	В.	Facility Updates from Tim	FYI	Tim Prey	15 m		
III.	Other Business						
	Α.	Needed repairs	Discuss	Tim Prey	10 m		
		<ol> <li>HVAC update- need to replace wall sensors with hardwired ones, waiting on estimate. Previous update has improved the system. We have 1 classroom unit with no power to HVAC unittrying to get an electrician to look at it.</li> <li>Sewage Pump- one pump went bad, other was clogged recently. waiting on replacement pump cost, Estimate \$3000</li> <li>Emergency Lights- Electricians needed to replace some backup batteries and ballasts in emergency lights.</li> <li>Gym Lights- need to replace some light bulbs, but need a scissors lift to install. Maybe over a long holiday period?</li> </ol>					
	В.	Future Projects	Discuss	Tim Prey	10 m		
		<ol> <li>Fencing near the edge of the bus lot- create a barrier across gravel drive? We May need to wait until the ARTS building project, and/or paving is completed?</li> <li>Outdoor Theater - determine costs and who would build outdoor theater.</li> <li>Front Entrance improvements? - Annual Safety report has mentioned the large Cypress tree on the front corner of the building blocking several windows. If we remove, what do we replace it with? Leah Webb has also proposed some trellises or murals for each side of the front entrance.</li> </ol>					

			Purpose	Presenter	Time		
		<ul> <li>4. Dumpster Drainage- Need to install drain/pavement to prevent flooded areas near the dumpster. It is hard to take trash to the dumpster with 2 inches in the way.</li> <li>5. Move Playground- ARTS building would require moving playground- Estimate \$40,000 to move existing, or move and add more equipment for estimated cost \$100,000</li> <li>6. Work Vehicle- Time needed to find and purchase a vehicle?</li> </ul>					
	7. ARTS Building update?						
IV.	Clos	sing Items			9:17 AM		
	Α.	Adjourn Meeting	Vote				

This meeting is a public meeting of the BA-CFA Facility Committee in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.