



# Brevard Academy

## Monthly Facilities Meeting

Published on January 1, 2024 at 9:05 AM EST

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### Date and Time

Tuesday January 2, 2024 at 8:30 AM EST

### Location

BA Conference Room

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### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance		Ted Duncan	1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ted Duncan	1 m
<b>II. Facilities</b>			<b>8:32 AM</b>
<b>A.</b> Review Goals	FYI	Ted Duncan	10 m
<b>B.</b> Facility Updates from Tim/ Needed Repairs	FYI	Tim Prey	15 m
Updates:			
1.			
<b>C.</b> Review Master Plan	Discuss	Tim Prey	15 m
Possibility of adding a modular classroom unit for AIG for the fall of 2024.			
<b>III. Other Business</b>			<b>9:12 AM</b>
<b>A.</b> Review Facilities and Grounds Budget	FYI	Ted Duncan	5 m
<b>B.</b> Playgrounds and Theater Area Update	FYI	Tim Prey	5 m
<b>C.</b> USDA Update	FYI	Ted Duncan	5 m
<b>IV. Items for BOD Approval</b>			<b>9:27 AM</b>
<b>A.</b> USDA Loan Guidance	Discuss	Ted Duncan	5 m
Approximately \$45,000.00 to engage Michael Kirby to help us complete the USDA loan.			
<b>B.</b> New Overnight Cleaning Crew	Discuss	Tim Prey	5 m
We have left City-Wide. We will need approval to move to Stratus.			

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>9:37 AM</b>
<b>A.</b> Announce Date of Next Meeting	FYI	Ted Duncan	1 m
<b>B.</b> Adjourn Meeting	Vote		

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*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.*