



# Brevard Academy

## Monthly Facilities Meeting

Published on June 4, 2024 at 8:56 AM EDT

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### Date and Time

Tuesday June 4, 2024 at 8:30 AM EDT

### 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. 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
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## 5. Engage Our Communities

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Facilities</b>			<b>8:33 AM</b>
<b>A.</b> STAGE	Discuss	Tim Prey	15 m
<p>String Layout on Tuesday, June 4th            Dig Thursday/Friday, June 6th-7th            Concrete Pour, Wed, June 12th            Construction, June 13-17th</p>			
<b>B.</b> PLAYGROUND	FYI	Tim Prey	20 m
<p>KOMPAN and BURKE have supplied basic renderings and cost estimates. The designs and costs are stored in the folder, with playground and fitness equipment estimates ranging from \$215,000 to \$230,000. These costs do not account for tree removal, grading, or ADA parking access. Currently, there is a preference for MAPA/Superior. A commitment of funds from the Board is required to finalize the design and commence manufacturing, with an estimated timeline of 3 months from the contract purchase date to the final installation.</p>			
<b>C.</b> ASPHALT	Discuss	Tim Prey	10 m
<p>Carolina Paving currently planning on an Early to Mid-July date for patching areas in driveway and car line.            Updates provided when more information is available.</p>			
<b>D.</b> HVAC	FYI	Tim Prey	5 m

Purpose                      Presenter                      Time

Reached out to Comfort Systems about taking care of some electrical needs. Waiting on estimates.

Also asked them to look at HVAC system in Officer Light office. It is very warm as a result of all the electronic equipment that operates the cameras and doors systems.

Current HVAC zone controls 3 rooms. Need to separate.

**III. Other Business** **9:23 AM**

- A. ENCUMBERED FUNDS SPREADSHEET ITEMS**                      Discuss                      Tim Prey                      20 m

Determine Items to be included on Encumbered Items Spreadsheet long term planning.

Focus on Building Operations- HVAC/ELECTRICAL/PLUMBING/ROOF and other mechanical equipment.

**IV. Closing Items** **9:43 AM**

- A. Adjourn Meeting**                      Vote

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*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.*