



Brevard Academy

Monthly Governance and Policy Meeting

November Meeting

Published on November 10, 2023 at 7:22 AM EST

Date and Time

Thursday November 9, 2023 at 8:30 AM EST

Location

Director's Office

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 For the this committee:

1. Ensure Academic Success for Every Student
2. Recruit, Hire and Retain Highly Effective Personnel

3. Engage Our Communities

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
II. Governance			8:33 AM
A. Review of Performance Framework and DPI Compliance Reports	FYI	Ted Duncan	5 m
1. Review BOD Meeting Dates			
B. Review of BOD Member Terms	FYI	Ted Duncan	2 m
C. Board Training	Vote	Jamie Atkinson	5 m
III. Policies for Approval			8:45 AM
Be sure to add these policies to the BOD Agenda.			
A. Approval Folder			5 m
IV. Policies for First Read			8:50 AM
A. First Read Folder			5 m
V. Policies for Review			8:55 AM
Review these policies to see if revisions need to be made.			
A. Review Folder			5 m
During the BOD meeting, you must mention that the Internet Policy was reviewed.			

	Purpose	Presenter	Time
VI. Other Business			9:00 AM
A. Review Old Business PTO Update at January Meeting add to action calendar	Discuss	Ted Duncan	5 m
VII. Items for BOD Approval			
VIII. Closing Items			9:05 AM
A. Adjourn Meeting	Vote		
B. Announce Date of Next Meeting	FYI	Jamie Atkinson	5 m

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