



# Brevard Academy

## October Governance and Policy Committee Meeting

Published on September 28, 2023 at 12:30 PM EDT

Amended on October 11, 2023 at 2:15 PM EDT

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### Date and Time

Thursday October 12, 2023 at 8:30 AM EDT

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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 For the this committee:

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>8:32 AM</b>
A. Review of Performance Framework and DPI Compliance Reports Parental Leave Opt-In	FYI	Ted Duncan	5 m
B. Review of BOD Member Terms	FYI	Ted Duncan	2 m
C. Board Open Meeting Laws Training	Vote	Jamie Atkinson	5 m
<b>III. Policies for First Read</b>			<b>8:44 AM</b>
A. Parents Bill of Rights Compliance Policies This is what TCS has done for the <a href="#">Parents Bill of Rights</a>	Discuss	Ted Duncan	5 m
B. Handbook Policies for First Read Determine the order of the policies for approval.  Link to <a href="#">folder</a>	Discuss	Ted Duncan	15 m
C. Bullying and Harassment Policy Updates See the documents section.	FYI	Ted Duncan	5 m
<b>IV. Other Business</b>			<b>9:09 AM</b>
A. Review Policy Committee Goals	Discuss	Ted Duncan	5 m
B. Review Old Business Dress down day in Uniform Policy	Discuss	Ted Duncan	5 m
<b>V. Items for BOD Approval</b>			<b>9:19 AM</b>

	Purpose	Presenter	Time
<b>A.</b> First Day of School August 14, 2024			
<b>B.</b> Policies from Prior Month 1st Read	Vote	Jamie Atkinson	5 m
<b>C.</b> Amend Grading Policy	Vote	Ted Duncan	5 m
<b>VI. Closing Items</b>			<b>9:29 AM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> Announce Date of Next Meeting	FYI	Jamie Atkinson	5 m

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*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.*