

Brevard Academy

October Board Meeting

Work Session and Regular Meeting

Published on October 11, 2023 at 1:43 PM EDT

Date and Time

Wednesday October 18, 2023 at 5:00 PM EDT

Location

Brevard Academy Music 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. 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

5. Engage Our Communities

Agenda

Purpose Presenter Time

I. Work Session

Proposed

 Board Training and Discussion of Parental Leave Policy and The New Parents Bill of Rights

II.	Opening Items						
	A.	Record Attendance		Jamie Atkinson	2 m		
	В.	Call the Meeting to Order		Mark Campanini	5 m		
		Call Meeting to Order and Chair Remarks					
	C.	Approve Minutes	Approve Minutes	Jamie Atkinson	1 m		
		Approve minutes for September Board Meeting on September 20, 2023					
	D.	Pledge of Allegiance		Mark Campanini	3 m		
	E.	Student Spotlight		Ted Duncan	10 m		
		Highlight the accomplishments of our students.					
	F.	Staff Spotlight		Ted Duncan	10 m		
	G.	Opportunity for Public Comment		Mark Campanini	15 m		

To be recognized by the Chair, an individual needs only to sign in (5 minutes) prior to the meeting being called to order. Each speaker is allowed three minutes unless otherwise specified by the Chair (individuals shall not yield minutes to other individuals). You may supplement or submit public comments electronically or handwritten to the School Director or Board Chair.

Please note that it is a violation of law to discuss personnel and private matters in a public meeting. It is also a violation of law to make slanderous remarks or to cast false accusations in a public meeting.

			Purpose	Presenter	Time		
III.	Cor	nmittee Reports			5:46 PM		
	A.	Finance	FYI	Paul Cooper	5 m		
	В.	Governance and Policy	FYI	Jamie Atkinson	5 m		
		Policies for first read. Summary of Performance Framework Actions.					
	C.	Facilities	FYI	Tim Prey	10 m		
	D.	Development	FYI	Lyndsay West	5 m		
	E.	Long Range Planning	FYI	Mark Campanini	5 m		
		Margie Rackley Board Member Resignation					
IV.	Director Report				6:16 PM		
	A.	Director Report	FYI	Ted Duncan	15 m		
		October Director Report					
V.	Items for Board Approval 6:31 PM						
	These items will require Board Action.						
	A.	Committee Consent Items	Vote	Mark Campanini	10 m		
	 Governance Approve Jamie Atkinson for 2nd BOD Term. School Start Date for 2024-2025. Policy Updates/Amendments. Facilities HVAC rewiring for middle school\$8K. Bradford Tree Removal (exit driveway and pump track, \$500). Finance/Personnel One-on-One for an EC Student. 						
	04:	- :			0 44 DI		

Discuss

Ted Duncan

VI.

Other Business

A. Strategic Planning and Discussion

Strategic Goals:

6:41 PM

10 m

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B. Announcement of Next Meeting FYI Mark Campanini 1 m

VII. Closing Items

A. Adjourn Meeting Vote

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.