



# Brevard Academy

## April Board Meeting

### Work Session and Regular Meeting

Published on April 10, 2024 at 12:40 PM EDT

Amended on April 17, 2024 at 5:35 PM EDT

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#### Date and Time

Wednesday April 17, 2024 at 5:30 PM EDT

#### Location

Brevard Academy Music 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
  - 5. Engage Our Communities
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**Agenda**

Purpose                      Presenter                      Time

**I. Work Session**

Work Sessions are open to the public.

- Title 1 and Federal Budget Requirements

**II. Opening Items**

**5:30 PM**

**A.** Record Attendance                      Jamie Atkinson                      2 m

**B.** Call the Meeting to Order                      Mark Campanini                      5 m  
 Call Meeting to Order and Chair Remarks

**C.** Pledge of Allegiance                      Mark Campanini                      1 m

**D.** Approve Agenda                      Vote                      Mark Campanini                      1 m

**E.** Approve Minutes                      Approve Minutes                      Jamie Atkinson                      1 m  
 Approve minutes for March Board Meeting on March 20, 2024

**F.** Student Spotlight                      Ted Duncan                      10 m  
 Highlight the accomplishments of our students.  
 7th and 8th Grade Students discussing the recent overnight field trips.

**G.** Staff Spotlight                      Ted Duncan                      10 m  
 Jason Wolfe--6th-8th Grade School Improvement Team Rep.  
 End of Year Honor Recipients  
 • Teacher of the Year--Katie Campbell

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Instructional Assistant of the Year--Elizabeth Airey</li> <li>• Beginning Teacher of the Year--Johnathan Fariss</li> <li>• Rookie of the Year--Katie Campbell</li> </ul>		

<b>H.</b>	Opportunity for Public Comment	Mark Campanini	10 m
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**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.\*

### **III. Committee Reports 6:10 PM**

<b>A.</b>	Finance	FYI	Paul Cooper	10 m
	<a href="#">Insights Encumbrance Dashboard</a>			

<b>B.</b>	Governance and Policy	FYI	Abe Pallas	10 m
	Policies for first read.			
	<ul style="list-style-type: none"> <li>• Adult Code of Conduct</li> <li>• School-Based Clubs</li> </ul>			
	Summary of Performance Framework Actions.			
	<ul style="list-style-type: none"> <li>• The school is compliant in all areas.</li> </ul>			

<b>C.</b>	Facilities	FYI	Jennifer Silva	10 m
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<b>D.</b>	Development	FYI	Jennifer Silva	10 m
	<ul style="list-style-type: none"> <li>• Committee Meeting</li> <li>• <a href="#">Rhodes Branding Presentation and Renewal</a></li> </ul>			

<b>E.</b>	Long Range Planning	FYI	Mark Campanini	10 m
	June BOD Meeting Date, currently June 19 (Needs to be moved due to the holiday)			
	July Strategic Planning Retreat--Call for topics			

	Purpose	Presenter	Time
<b>IV. Director Report</b>			<b>7:00 PM</b>
<b>A.</b> Director Report	FYI	Ted Duncan	10 m
<b>V. Items for Board Approval</b>			<b>7:10 PM</b>
These items will require Board Action.			
<b>A.</b> Committee Consent Items	Vote	Mark Campanini	15 m
<ul style="list-style-type: none"> <li>1. Finance <ul style="list-style-type: none"> <li>1. Approval of FY25 Budget.</li> <li>2. Use and funding of encumbrance spreadsheet.</li> </ul> </li> <li>2. Governance/Policy <ul style="list-style-type: none"> <li>1. IDEA Grant and Consolidated Grant--Authorization to Submit Grants needed</li> <li>2. Approve the Following Policies <ul style="list-style-type: none"> <li>1. 2400--Policy Development with revisions</li> <li>2. Occupational Therapist Job Description</li> <li>3. Rename 7392 as "Other Types of Leave," and list additional categories of leave.</li> </ul> </li> </ul> </li> <li>3. Facilities <ul style="list-style-type: none"> <li>1. \$6,500.00 for ADA-compliant parking for stage access.</li> </ul> </li> <li>4. Development <ul style="list-style-type: none"> <li>1. Approval of the Rhodes Branding Contract</li> <li>2. FlipCause Donation Platform.</li> </ul> </li> <li>5. Long-Range Planning</li> </ul>			
<b>B.</b> Director Requests	Vote	Ted Duncan	5 m
Personnel <ul style="list-style-type: none"> <li>• Hiring of Cynthia Coxie to fill our vacant Kindergarten Assistant Position for the Remainder of the year.</li> </ul>			
<b>VI. Closed Session</b>			<b>7:30 PM</b>
<b>A.</b> Closed Session Items	Discuss	Ted Duncan	5 m
To discuss specific personnel decisions.			

	Purpose	Presenter	Time
<b>VII. Other Business</b>			<b>7:35 PM</b>
<b>A.</b> Strategic Planning and Discussion	Discuss	Ted Duncan	15 m
<b>Strategic Goals:</b>			
<ol style="list-style-type: none"> <li>1. Ensure Academic Success for Every Student</li> <li>2. Provide Effective &amp; Innovative Learning Environments</li> <li>3. Recruit, Hire and Retain Highly Effective Personnel</li> <li>4. Use Resources Effectively &amp; Be Fiscally Responsible</li> <li>5. Engage Our Communities</li> </ol>			
<p><a href="#">Red-Lined Plan</a>  <a href="#">Strategic Planning Folder</a></p>			
<b>B.</b> Announcement of Next Meeting	FYI	Mark Campanini	1 m
<b>VIII. Closing Items</b>			<b>7:51 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mark Campanini	1 m

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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.*