



Brevard Academy

May Board Meeting

Work Session and Regular Meeting

Published on May 8, 2024 at 1:43 PM EDT
Amended on May 15, 2024 at 5:06 PM EDT

Date and Time

Wednesday May 15, 2024 at 5:30 PM EDT

Location

Brevard Academy Gym

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			
	<ul style="list-style-type: none"> • Review of Teacher Working Conditions Survey Results • End of Year Board Assessment 		
II. Opening Items			5:30 PM
A.	Record Attendance	Jamie Atkinson	2 m
B.	Call the Meeting to Order Call Meeting to Order and Chair Remarks	Mark Campanini	5 m
C.	Approve Minutes	Approve Minutes Jamie Atkinson	1 m
D.	Pledge of Allegiance	Mark Campanini	1 m
E.	Student Spotlight Highlight the accomplishments of our students. Graduating 8th Graders.	Ted Duncan	10 m
F.	Staff Spotlight Retiring Staff Members <ul style="list-style-type: none"> • Liz Galloway • Cindy Dalton 	Ted Duncan	10 m
G.	Opportunity for Public Comment	Mark Campanini	10 m
<p>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</p>			

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 6:09 PM

	Purpose	Presenter	Time
A. Finance	FYI	Paul Cooper	10 m
B. Governance and Policy	FYI	Jamie Atkinson	10 m
		Policies for first read. Summary of Performance Framework Actions.	
C. Facilities	FYI	Jennifer Silva	10 m
D. Development	FYI	Lyndsay West	10 m
E. Long Range Planning	FYI	Mark Campanini	10 m

IV. Director Report 6:59 PM

A. Director Report	FYI	Ted Duncan	10 m
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V. Items for Board Approval 7:09 PM

These items will require Board Action.

A. Committee Consent Items	Vote	Mark Campanini	15 m
1. Finance			
2. Governance/Policy			
3. Facilities			
1. \$5,000.00 in additional funds for the outdoor stage.			
2. \$10,000.00 in funds to patch asphalt in the parking lot.			
4. Development			
1. Board on Track Renewal			
5. Long-Range Planning			
1. Tyree Griffin board member vote.			
6. Director Requests			
1. Personnel Approvals			

	Purpose	Presenter	Time
VI. Other Business			7:24 PM
A. Strategic Planning and Discussion	Discuss	Ted Duncan	15 m
Strategic Goals:			
<ol style="list-style-type: none"> 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 			
<u>Red-Lined Plan</u>			
B. Announcement of Next Meeting	FYI	Mark Campanini	1 m
VII. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Mark Campanini	1 m

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.