



Brevard Academy

June Board Meeting

Closed Session and Regular Meeting

Published on June 3, 2024 at 4:21 PM EDT

Amended on June 4, 2024 at 3:34 PM EDT

Date and Time

Monday June 10, 2024 at 5:30 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. Opening Items			5:30 PM
A. Record Attendance		Jennifer Silva	2 m
B. Call the Meeting to Order		Abe Pallas	5 m
Call Meeting to Order and Chair Remarks			
C. Approve Minutes	Approve Minutes	Jennifer Silva	1 m
Approve minutes for May Board Meeting on May 15, 2024			
D. Pledge of Allegiance		Ted Duncan	1 m
E. Moment of Silence for Mr. A.		Abe Pallas	1 m
F. Staff Spotlight		Ted Duncan	10 m
Cindy Dalton--Retiring Original Staff Member			
G. Opportunity for Public Comment		Abe Pallas	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 individuals). You may supplement or submit public comments electronically or handwritten to the School Director or Board Chair.</p>			
<p>*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.*</p>			
II. Committee Reports			6:00 PM
A. Finance	FYI	Paul Cooper	10 m
Vote to amend the budget to match the YTD expenses.			
B. Governance and Policy	FYI	Abe Pallas	10 m

	Purpose	Presenter	Time
Policies for first read. Summary of Performance Framework Actions Revision of Math 1 Policy for Summer Planning Purposes Review of Selection of Board Members and policies			
C. Facilities	FYI	Jennifer Silva	10 m
USDA Update Outdoor Theater Update			
D. Development	FYI	Jennifer Silva	10 m
E. Long Range Planning	FYI	Ted Duncan	10 m
Call for topics for strategic planning session.			
III. Director Report			6:50 PM
A. Director Report	FYI	Ted Duncan	10 m
IV. Items for Board Approval			7:00 PM
These items will require Board Action.			
A. Committee Consent Items	Vote	Abe Pallas	15 m
1. Finance			
2. Governance/Policy			
1. Review and Approval of Parent Engagement Policy			
3. Facilities			
4. Development			
5. Long-Range Planning			
6. School Director Items			
1. Review of Parent Engagement Policy, BA-CFA Policy 3560			
V. Other Business			7:15 PM
A. Strategic Planning and Discussion	Discuss	Ted Duncan	15 m
Strategic Goals:			
1. Ensure Academic Success for Every Student			
2. Provide Effective & Innovative Learning Environments			

- | | Purpose | Presenter | Time |
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| 3. Recruit, Hire and Retain Highly Effective Personnel | | | |
| 4. Use Resources Effectively & Be Fiscally Responsible | | | |
| 5. Engage Our Communities | | | |

Red-Lined Plan

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| B. Announcement of Next Meeting | FYI | Abe Pallas | 1 m |
| Strategic Planning Session on July 26, 2024 | | | |

VI. Closing Items **7:31 PM**

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| A. 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.