



Brevard Academy

Monthly Finance Meeting

Published on February 20, 2024 at 8:19 AM EST

Date and Time

Tuesday February 20, 2024 at 8:30 AM EST

Location

Director's Office

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. Provide Effective & Innovative Learning Environments
 2. Recruit, Hire and Retain Highly Effective Personnel
 3. Use Resources Effectively & Be Fiscally Responsible
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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			8:32 AM
A. Review Financial Reports Monthly Board Report Reconciliation Files	Discuss	Ted Duncan	15 m
B. Vendor Contract Renewals <ul style="list-style-type: none">• PowerSchool--Acadia• Square Nine--Sharp	FYI	Ted Duncan	5 m
III. Other Business			8:52 AM
A. Auditor Review and Engagement Letter	Discuss	Juli Lefler	5 m
B. Review Committee Goals	FYI	Ted Duncan	5 m
C. Review Upcoming School Needs	Discuss	Ted Duncan	5 m
IV. Action Items			9:07 AM
A. Proposed BOD Meeting Approvals Collateral from unencumbered cash for First Bank Bridge Loan Auditor for FY 25.	Discuss	Ted Duncan	15 m
V. Closing Items			9:22 AM
A. Other Business FY 25 Budgeting Update	FYI	Ted Duncan	10 m

[5 Year Projection](#)

B. Adjourn Meeting

Purpose

Presenter

Time

Vote

This meeting is a public meeting of the BA-CFA Finance Committee in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.