



# Brevard Academy

## Monthly Finance Meeting

Published on March 18, 2024 at 2:41 PM EDT

Amended on March 18, 2024 at 2:43 PM EDT

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### Date and Time

Tuesday March 19, 2024 at 8:30 AM EDT

### Location

Director's Office

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

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Juli Lefler	1 m
Approve minutes for Monthly Finance Meeting on February 20, 2024			
<b>II. Finance</b>			<b>8:32 AM</b>
<b>A.</b> Review Financial Reports	Discuss	Ted Duncan	15 m
Monthly Board Report Reconciliation Files			
<b>B.</b> Vendor Contract Renewals	FYI	Ted Duncan	5 m
• Acadia Grant Federal Grants Contract			
<b>III. Other Business</b>			<b>8:52 AM</b>
<b>A.</b> Review Committee Goals	FYI	Ted Duncan	5 m
<b>B.</b> Review Upcoming School Needs	Discuss	Ted Duncan	5 m
<b>IV. Action Items</b>			<b>9:02 AM</b>
<b>A.</b> Proposed BOD Meeting Approvals	Discuss	Ted Duncan	15 m
<b>V. Closing Items</b>			<b>9:17 AM</b>
<b>A.</b> Other Business	FYI	Ted Duncan	10 m
<b>B.</b> Adjourn Meeting	Vote		

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*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.*