



# Brevard Academy

## Monthly Policy Meeting

### Policy Meeting

Published on April 4, 2024 at 8:40 AM EDT

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#### **Date and Time**

Thursday April 4, 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 For the this committee:**

1. Ensure Academic Success for Every Student
2. Recruit, Hire and Retain Highly Effective Personnel

### 3. Engage Our Communities

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#### 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			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>8:33 AM</b>
<b>A.</b> Review of Performance Framework and DPI Compliance Reports	FYI	Ted Duncan	5 m
<b>B.</b> Board Training	FYI	Jamie Atkinson	5 m
<b>III. Policies and Actions for BOD Approval</b>			<b>8:43 AM</b>
Be sure to add these policies to the BOD Agenda.			
<b>A.</b> Policies for BOD Approval	Discuss	Ted Duncan	10 m
<b>B.</b> Actions for BOD Approval	Discuss	Ted Duncan	5 m
Authorize the Consolidated Federal Grants and IDEA Grants. The committee discussed revisions to the Policy Development Policy. The committee discussed the OT Job Description. The committee discussed the need for an "Other Types of Employee Leave" policy.			
<b>IV. Policies for First Read</b>			<b>8:58 AM</b>
<b>A.</b> First Read Folder	Discuss	Ted Duncan	10 m
The adult code of conduct.			
<b>V. Policies for Review</b>			<b>9:08 AM</b>
Review these policies to see if revisions need to be made.			

	Purpose	Presenter	Time
<b>A.</b> Review Folder Uniform Policy Revisions School-Based Clubs	Discuss	Ted Duncan	10 m
<b>VI. Other Business</b>			<b>9:18 AM</b>
<b>A.</b> Review Old Business Review minutes to see if the committee needs to take action.	Discuss	Ted Duncan	5 m
<b>VII. Closing Items</b>			<b>9:23 AM</b>
<b>A.</b> Announce Date of Next Meeting	FYI	Jamie Atkinson	5 m
<b>B.</b> Adjourn Meeting	Vote		

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