



Brevard Academy

Monthly Policy Meeting

Published on May 14, 2024 at 8:19 AM EDT

Date and Time

Tuesday May 14, 2024 at 8:30 AM EDT

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 For the this committee:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
II. Governance			8:33 AM
A. Review of Performance Framework and DPI Compliance Reports	FYI	Ted Duncan	5 m
B. Board Training Board Self-Assessment Timeline <ul style="list-style-type: none">• December and May	FYI	Abe Pallas	5 m
III. Policies and Actions for BOD Approval			8:43 AM
Be sure to add these policies to the BOD Agenda.			
A. Policies for BOD Approval	Discuss	Ted Duncan	10 m
IV. Policies for First Read			8:53 AM
A. First Read Folder Extracurricular Clubs Adult Code of Conduct Additions to Employee Pay Bonus Policy	Discuss	Ted Duncan	10 m
V. Policies for Review			9:03 AM
Review these policies to see if revisions need to be made.			
A. Review Folder Uniform Policy Revisions	Discuss	Ted Duncan	10 m

	Purpose	Presenter	Time
Family Handbook Code of Conduct			
VI. Other Business			9:13 AM
A. Review Old Business Review minutes to see if the committee needs to take action.	Discuss	Ted Duncan	5 m
VII. Closing Items			9:18 AM
A. Set Next Meeting Date	FYI	Abe Pallas	5 m
B. Adjourn Meeting	Vote		

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.