



# Brevard Academy

## Monthly Policy Meeting

Published on June 14, 2024 at 9:03 AM EDT

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### Date and Time

Friday June 14, 2024 at 9:00 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

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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>9:03 AM</b>
<b>A.</b> Review of Performance Framework and DPI Compliance Reports	FYI	Ted Duncan	5 m
<b>B.</b> Board Training	FYI	Abe Pallas	5 m
<b>III. Policies and Actions for BOD Approval</b>			<b>9:13 AM</b>
Be sure to add these policies to the BOD Agenda.			
<b>A.</b> Policies for BOD Approval Extracurricular Clubs Adult Code of Conduct Additions to Employee Pay Bonus Policy	Discuss	Ted Duncan	10 m
<b>IV. Policies for First Read</b>			<b>9:23 AM</b>
<b>A.</b> First Read Folder Policy 1110--Number and Term and Committees Policy 2000--Training Retreat, Timeline for BOD applicants Policy 2120--When are these signed? Policy 2230--Adding members to the committee, Publishing of committees Policy 3600--Math 1 Placement	Discuss	Ted Duncan	10 m
<b>V. Policies for Review</b>			<b>9:33 AM</b>
Review these policies to see if revisions need to be made.			

	Purpose	Presenter	Time
<b>A.</b> Review Folder Uniform Policy Revisions Family Handbook Code of Conduct	Discuss	Ted Duncan	10 m
<b>VI. Other Business</b>			<b>9:43 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>9:48 AM</b>
<b>A.</b> Set Next Meeting Date	FYI	Abe Pallas	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.*