



# Brevard Academy

## Monthly Board Meeting

Published on July 19, 2024 at 1:22 PM EDT

Amended on July 25, 2024 at 2:45 PM EDT

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### Date and Time

Friday July 26, 2024 at 2:30 PM EDT

### Location

175 E Main St, Brevard, NC 28712

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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. Ensure Academic Success for Every Student
2. Provide Effective & Innovative Learning Environments
3. Recruit, Hire and Retain Highly Effective Personnel
4. Use Resources Effectively & Be Fiscally Responsible

## 5. Engage Our Communities

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Record Attendance		Jennifer Silva	2 m
<b>B.</b> Call the Meeting to Order Call Meeting to Order and Chair Remarks		Mark Campanini	5 m
<b>C.</b> Approve Minutes Approve minutes for June Board Meeting on June 10, 2024	Approve Minutes	Jennifer Silva	1 m
<b>D.</b> Pledge of Allegiance		Ted Duncan	1 m
<b>E.</b> Opportunity for Public Comment  <b>To be recognized by the Chair, an individual needs only to sign in (5 minutes) prior to the meeting being called to order. Each speaker is allowed three minutes unless otherwise specified by the Chair (individuals shall not yield minutes to other individuals). You may supplement or submit public comments electronically or handwritten to the School Director or Board Chair.</b>		Mark Campanini	10 m
*Please note that it is a violation of law to discuss personnel and private matters in a public meeting. It is also a violation of law to make slanderous remarks or to cast false accusations in a public meeting.*			
<b>II. Committee Reports</b>			<b>2:49 PM</b>
<b>A.</b> Finance Review of Encumbered Spreadsheet	FYI	Paul Cooper	15 m
<b>B.</b> Governance and Policy Review of Selection of Board Members and policies	FYI	Abe Pallas	10 m
<b>C.</b> Facilities Naming of the Stage in Mr. A's Honor Update on Summer Projects	FYI	Jennifer Silva	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Patching in the parking lot is complete.</li> <li>• Emergency lighting has been updated.</li> <li>• Outdoor Stage is complete.</li> </ul>			
<b>D. Development</b>	FYI	Jennifer Silva	10 m
Giving Day Update			
<b>III. Director Report</b>			<b>3:34 PM</b>
<b>A. Director Report</b>	FYI	Ted Duncan	10 m
<b>IV. Items for Board Approval</b>			<b>3:44 PM</b>
These items will require Board Action.			
<b>A. Committee Consent Items</b>	Vote	Mark Campanini	15 m
<ol style="list-style-type: none"> <li>1. Finance <ol style="list-style-type: none"> <li>1. Approval of funds for Playground and Fitness Area</li> <li>2. AmeriCorps Funds (\$17K for 2 possible volunteers)</li> </ol> </li> <li>2. Governance/Policy <ol style="list-style-type: none"> <li>1. Math 1 and English 1 Placement</li> <li>2. Revised Code of Conduct</li> <li>3. Family Handbook</li> <li>4. Staff Handbook</li> </ol> </li> <li>3. Facilities <ol style="list-style-type: none"> <li>1. Purchase of Playground and Fitness Equipment</li> </ol> </li> <li>4. Development</li> <li>5. Long-Range Planning</li> <li>6. School Director Items <ol style="list-style-type: none"> <li>1. Personnel Hirings <ol style="list-style-type: none"> <li>1. Sarah Hersee, 3rd Grade Teacher</li> <li>2. Michelle Lakeson, Kindergarten Assistant</li> <li>3. Kindergarten Teacher, Amber Ballew</li> <li>4. 6th Grade ELA/SS Teacher, Nancy Jacobsen</li> <li>5. After-School Director, Ashley Furr</li> <li>6. 7th/8th Grade Social Studies Teacher--TBD</li> <li>7. Custodian--Lamont Gibson</li> </ol> </li> <li>2. Partnerships</li> </ol> </li> </ol>			

	Purpose	Presenter	Time
	1. Permission to move forward with Blue Ridge Health and Explore becoming a School-Based Health Site		
<b>V. Other Business</b>			<b>3:59 PM</b>
<b>A.</b>	Strategic Planning and Discussion	Discuss	Ted Duncan
	<b>Strategic Goals:</b>		15 m
	1. Ensure Academic Success for Every Student		
	2. Provide Effective & Innovative Learning Environments		
	3. Recruit, Hire and Retain Highly Effective Personnel		
	4. Use Resources Effectively & Be Fiscally Responsible		
	5. Engage Our Communities		
	<b>Red-Lined Plan</b>		
<b>B.</b>	Announcement of Next Meeting	FYI	Mark Campanini
	August 21, 2024 at 5:30 pm		1 m
<b>VI. Closing Items</b>			<b>4:15 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Mark Campanini
			1 m

*This meeting is a public meeting of the BA-CFA Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.*