



Brevard Academy

Board Meeting

Work/Training Session and Regular Meeting

Published on May 14, 2025 at 2:17 PM EDT

Amended on May 21, 2025 at 2:19 PM EDT

Date and Time

Wednesday May 21, 2025 at 5:00 PM EDT

Location

Brevard Academy Gym

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. Actively Engage Stakeholders to Strengthen and Enrich Our Communities
3. Recruit, Hire and Retain Highly Effective Personnel

4. Use Resources Effectively and Be Fiscally Responsible
5. Provide Effective and Innovative Learning Environments

Agenda

	Purpose	Presenter	Time
I. Work Session			5:00 PM
A. Work Session Summer Planning and Topics	Discuss	Ted Duncan	30 m
II. Opening Items			5:30 PM
A. Call the Meeting to Order		Mark Campanini	1 m
B. Record Attendance		Jennifer Silva	1 m
C. Approve Meeting Agenda	Vote	Mark Campanini	1 m
D. Approve Minutes Approve minutes for Board Meeting on April 23, 2025	Approve Minutes	Jennifer Silva	1 m
E. Pledge of Allegiance		Mark Campanini	1 m
III. Regular Meeting Business			5:35 PM
A. Student Spotlight Spring Sports Champions • Tennis • Girls Soccer Graduating 8th Graders	FYI	Ted Duncan	15 m
B. Staff Highlights End of Year Staff Honors • Teacher of the Year--Chad Campbell • Instructional Assistant of the Year--Ashley Baugher	FYI	Ted Duncan	5 m

	Purpose	Presenter	Time
			<ul style="list-style-type: none"> • Beginning Teacher of the Year--Sarah Hersee • Rookie of the Year--Sarah Hersee
C. Good News	FYI	Ted Duncan	5 m
			<ul style="list-style-type: none"> • Jennie VanDyke won our staff Golden Leaf. • Spring Champions • Upcoming Summer Conference Presenters • Finding Nemo Success • Democracy Project • PTO has a full slate of officers
D. Opportunity for Public Comment	FYI	Mark Campanini	10 m
<p>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.</p>			

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.

IV. Committee Reports			6:10 PM
A. Finance	FYI	Paul Cooper	5 m
B. Governance and Policy	FYI	Abe Pallas	5 m
			<ul style="list-style-type: none"> • Committee Report • Revision of Employee Pay Policy • AI Policy--1st Read
C. Development/Fundraising	FYI	Jennifer Silva	5 m
D. Long-Range Planning	FYI	Jamie Atkinson	10 m
			Summer Retreat Training and Planning
E. Academic Excellence Update	FYI	Abe Pallas	5 m

	Purpose	Presenter	Time
F. Facilities	FYI	Tyree Griffin	5 m
Peace Pole Installation-- Information on Rotary Peace Poles			

V. Director Report 6:45 PM

A. Director Report	FYI	Ted Duncan	10 m
<ul style="list-style-type: none"> • Director Report • All BT observations and summary evaluations have been completed. • All Instructional Staff evaluations are in process. 			

B. Important Upcoming Dates	FYI	Ted Duncan	1 m
Important End-of-Year Dates			

May

- 23--Science EOG 5th and 8th Grade
- 26--Memorial Day, No School
- 27--Reading EOG, 3rd-8th Grade
- 30--Math EOG, 3rd-8th Grade

June

- 2--Field Day
- 2--8th Grade S'more Send Off
- 3--8th Grade Graduation, 6:00-7:30 pm
- 4--Kindergarten Graduation, 10:00-11:00 am
- 5--1st-7th Grade Awards Assembly, 9:30-11:00 am
- 5--Last Day of School

VI. Items for Board Approval 6:56 PM

These items will require Board Action.

A. Committee Consent Items	Vote	Mark Campanini	10 m
<ol style="list-style-type: none"> 1. Facilities <ol style="list-style-type: none"> 1. Secure Modular Bids for the USDA to complete the STEM Building 2. Finance 			

	Purpose	Presenter	Time
1. New Bus Purchase and Athletic Vans Purchase			
2. Insurance Renewal			
3. Budget for 2025-2026			
4. Modular Swing Building Lease			
3. Policy			
1. Revision of Employee Pay Policy			
4. Director Requests			
1. Newly Hired Staff			
1. Elementary Teacher--Sophia Gamache			
2. Occupational Therapist--Melissa LeViner			
3. Music Teacher--Chelsey Montgomery			
VII. Other Business			7:06 PM
A. Announcement of Next Meeting	FYI	Mark Campanini	1 m
VIII. Closing Items			7:07 PM
A. Adjourn Meeting	Vote	Jamie Atkinson	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.