

# **Brevard Academy**

# **Governance and Policy Committee Meeting**

Published on September 10, 2024 at 8:26 AM EDT

#### **Date and Time**

Tuesday September 10, 2024 at 8:30 AM EDT

#### 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	
l.	Opening Items				8:30 AM	
	A.	Record Attendance			1 m	
	В.	Call the Meeting to Order			1 m	
	C.	Approve Minutes	Approve Minutes		1 m	
II.	Policies and Actions for BOD Approval  Be sure to add these policies to the BOD Agenda.				8:33 AM	
	A.	Policies for BOD Approval	Discuss	Ted Duncan	5 m	
		Change to Uniform Policy				
III.	Policies for First Read				8:38 AM	
	A.	First Read Folder	Discuss	Ted Duncan	10 m	
IV.	Policies for Review 83				8:48 AM	
	Review these policies to see if revisions need to be made.					
	A.	Review Folder	Discuss	Ted Duncan	1 m	
V.	Other Business				8:49 AM	
	A.	Review Old Business	Discuss	Ted Duncan	5 m	
		Some items have changed with the law. We will need to update 7011.				
VI.	Closing Items				8:54 AM	
	A.	Set Next Meeting Date	FYI	Abe Pallas	5 m	
	Is a monthly meeting needed?					
	В.	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.