

# **Brevard Academy**

# **Monthly Finance Meeting**

Published on December 17, 2024 at 8:30 AM EST

#### **Date and Time**

Tuesday December 17, 2024 at 8:30 AM EST

#### 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. Provide Effective & Innovative Learning Environments
- 2. Recruit, Hire and Retain Highly Effective Personnel
- 3. Use Resources Effectively & Be Fiscally Responsible

# **Agenda**

			Purpose	Presenter	Time	
I.	Ор	ening Items			8:30 AM	
	A.	Record Attendance			1 m	
	В.	Call the Meeting to Order		Ted Duncan	1 m	
	C.	Approve Minutes	Approve Minutes	Juli Lefler	1 m	
		Approve minutes for Monthly Finance Meeting on November 19, 2024				
II.	Finance				8:33 AM	
	A.	Review Financial Reports  Monthly Board Report  Reconciliation Files  Annual Encumbrance Spreadsheet	Discuss	Ted Duncan	15 m	
	В.	Renewing ContractsJ. Lelfer Sharp Contract5 year renewalT. Duncan (Printer Renewal)Revisted				
	C.	USDA Update	FYI	Paul Cooper	5 m	
III.	Oth	ner Business			8:58 AM	
	A.	Review Committee Goals	FYI	Ted Duncan	5 m	
	В.	Review Upcoming School Needs	Discuss	Ted Duncan	10 m	
		Part-Time EC Teacher\$12-\$15K for the remaind	ler of the year.			
IV.	Action Items					
V.	Closing Items 9:13					
	A.	Announce Date of Next Meeting	FYI	Ted Duncan	1 m	
	В.	Adjourn Meeting	Vote			

This meeting is a public meeting of the BA-CFA Finance Committee in public for the purpose of conducting School Corporation's business and is not to be considered a public community meeting.	the