



Brevard Academy

Monthly Finance Meeting

Published on January 10, 2025 at 8:45 AM EST
Amended on January 10, 2025 at 12:36 PM EST

Date and Time

Tuesday January 14, 2025 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. Opening Items			8:30 AM
A. Record Attendance			1 m
B. 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 December 17, 2024			
II. Finance			8:33 AM
A. Review Financial Reports	Discuss	Ted Duncan	15 m
Monthly Board Report Reconciliation Files Annual Encumbrance Spreadsheet			
B. Vendor Contract Renewals	FYI	Juli Lefler	5 m
Renewing Contracts--J. Lelfer			
C. USDA Update	FYI	Paul Cooper	5 m
III. Other Business			8:58 AM
A. Review Committee Goals	FYI	Ted Duncan	5 m
IV. Action Items			9:03 AM
A. Advertising Video Request	Discuss	Ted Duncan	5 m
This video would highlight our peer mentoring program as serve as a way to differentiate ourselves from other area schools.			
Cost:			
<ul style="list-style-type: none"> • \$4,185.00--This would mean current retainer hours would be spent on the video production. 			

	Purpose	Presenter	Time
• \$9,500.00--This would be a completely separate project.			

V. Closing Items			9:08 AM
A. Announce Date of Next Meeting	FYI	Ted Duncan	1 m
B. Adjourn Meeting	Vote		

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