

Brevard Academy

Governance and Policy Meeting

Published on December 10, 2024 at 8:43 AM EST

Date and Time

Tuesday December 10, 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 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 | | |
|-----|--|--|--------------------|------------|---------|--|--|
| I. | Оре | ening Items | | | 8:30 AM | | |
| | A. | Record Attendance | | Abe Pallas | 1 m | | |
| | В. | Call the Meeting to Order | | Abe Pallas | 1 m | | |
| | C. | Approve Minutes | Approve Minutes | Abe Pallas | 1 m | | |
| | | Approve minutes for Governance and Policy Committee Meeting on October 8, 2024 | | | | | |
| | D. | Approve August Minutes | Approve Minutes | Abe Pallas | 1 m | | |
| II. | Policies and Actions for BOD Approval | | | | 8:34 AM | | |
| | Be sure to add these policies to the BOD Agenda. | | | | | | |
| | A. | Policies for BOD Approval | Discuss | Ted Duncan | 10 m | | |
| | | Policies from last month's first reading. | | | | | |
| | | A., | | | | | |

- Attendance requirement to participate in after-school activities--Handbook.
- Possession of tobacco/vaping products.
- Parent/Student Grievance Policy--Revised for clarity and brevity.
- Employee Grievance Policy--Recommendations from our attorney.
- Attendance

III. Policies for First Read

| IV. | Other Business | | | 8:44 AM |
|-----|------------------------|---------|------------|---------|
| | A. Review Old Business | Discuss | Ted Duncan | 5 m |

- Pre-K Agreement Update
- Uniform Update--Phasing out Chest-Wide Logo on t-shirts.
- Performance Framework Snapshot

| | | Purpose | Presenter | Time |
|---------------|-----------------------|---|---|--|
| Closing Items | | | | 8:49 AM |
| A. | Set Next Meeting Date | FYI | Abe Pallas | 5 m |
| | January 7, 2025 | | | |
| В. | Adjourn Meeting | Vote | | |
| | A. | A. Set Next Meeting Date January 7, 2025 | Closing Items A. Set Next Meeting Date January 7, 2025 FYI | Closing Items A. Set Next Meeting Date FYI Abe Pallas January 7, 2025 |

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.