



# Brevard Academy

## Governance and Policy Committee Meeting

Published on January 6, 2025 at 2:46 PM EST

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### Date and Time

Tuesday January 7, 2025 at 8:30 AM EST

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### 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
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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance		Abe Pallas	1 m
<b>B.</b> Call the Meeting to Order		Abe Pallas	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Abe Pallas	1 m
Approve minutes for Governance and Policy Meeting on December 10, 2024			
<b>II. Policies and Actions for BOD Approval</b>			<b>8:33 AM</b>
Be sure to add these policies to the BOD Agenda.			
<b>A.</b> Policies for BOD Approval	Discuss	Ted Duncan	10 m
Policies from last month's first reading.			
<ul style="list-style-type: none"> <li>• Political Action</li> </ul>			
<b>III. Policies for First Read</b>			<b>8:43 AM</b>
<b>A.</b> Policies for 1st Read	Discuss	Ted Duncan	10 m
<ul style="list-style-type: none"> <li>• Facilities Use</li> <li>• Political Action</li> </ul>			
<b>IV. Other Business</b>			<b>8:53 AM</b>
<b>A.</b> Review Old Business	Discuss	Ted Duncan	5 m
<ul style="list-style-type: none"> <li>• Pre-K Agreement Update</li> <li>• Performance Framework Snapshot</li> </ul>			
<b>V. Closing Items</b>			<b>8:58 AM</b>
<b>A.</b> Set Next Meeting Date	FYI	Abe Pallas	5 m

Purpose

Presenter

Time

**B.** Adjourn Meeting

Vote

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*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.*