



Brevard Academy

Governance and Policy Committee Meeting

Published on February 3, 2025 at 3:48 PM EST

Amended on February 4, 2025 at 8:33 AM EST

Date and Time

Tuesday February 4, 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 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. Opening Items			8:30 AM
A. Record Attendance		Abe Pallas	1 m
B. 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 January 7, 2025			
D. Approve Agenda	Vote	Ted Duncan	3 m
II. Policies and Actions for BOD Approval			8:36 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.			
<ul style="list-style-type: none"> • Political Action • Facilities Use 			
III. Policies for First Read			8:46 AM
A. Policies for 1st Read	Discuss	Ted Duncan	10 m
Flex Time Policy			
Middle School Grading Policy			
Coach Job Description Revisions			
IV. Other Business			8:56 AM
A. Review Old Business	Discuss	Ted Duncan	5 m
<ul style="list-style-type: none"> • Pre-K Agreement Update • Performance Framework Snapshot 			
B. Policy Clarification	FYI	Ted Duncan	1 m
Inclement Weather Updates			

	Purpose	Presenter	Time
Retention Policy			
Review the Educational Leave Policy			
V. Closing Items			9:02 AM
A. Set Next Meeting Date	FYI	Abe Pallas	5 m
B. 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.