



# Brevard Academy

## Governance and Policy Committee Meeting

Published on March 4, 2025 at 8:34 AM EST

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### **Date and Time**

Tuesday March 4, 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 Committee Meeting on February 4, 2025   |                 |            |                |
| <b>D.</b> Approve Minutes   | Approve Minutes | Abe Pallas | 1 m            |
| Approve minutes for Governance and Policy Meeting on December 10, 2024  |                 |            |                |
| <b>E.</b> Approve Agenda  | Vote            | Ted Duncan | 3 m            |
| <b>II. Policies and Actions for BOD Approval</b>  |                 |            | <b>8:37 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>• Facilities Use</li> <li>• Flex Time Use</li> <li>• Middle School Grading Policy</li> <li>• Coach Job Description Revisions</li> <li>• Outdoor Education Teacher Job Description</li> </ul> |                 |            |                |
| <b>III. Policies for First Read</b>   |                 |            | <b>8:47 AM</b> |
| <b>A.</b> Policies for 1st Read   | Discuss         | Ted Duncan | 10 m           |
| <b>IV. Other Business</b>   |                 |            | <b>8:57 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>• Remove the Disciplinary Action Policy</li> </ul>   |                 |            |                |

|           | Purpose  | Presenter         | Time           |
|-----------|--|-------------------|----------------|
|           | <ul style="list-style-type: none"> <li>• Recess as Instructional Time 6th-8th Grade</li> <li>• Performance Framework Snapshot</li> </ul> |                   |                |
| <b>B.</b> | Policy Clarification<br>Review the Educational Leave Policy  | FYI<br>Ted Duncan | 1 m            |
| <b>V.</b> | <b>Closing Items</b>   |                   | <b>9:03 AM</b> |
| <b>A.</b> | Set Next Meeting Date  | FYI<br>Abe Pallas | 5 m            |
| <b>B.</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.*