



Brevard Academy

Finance Committee Meeting

Published on August 17, 2026 at 3:49 PM EDT

Date and Time

Tuesday August 18, 2026 at 9:00 AM EDT

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			9:00 AM
A. Record Attendance		Ali Liubenov	1 m
B. Call the Meeting to Order		Ted Duncan	1 m
C. Approve Minutes	Approve Minutes	Ali Liubenov	1 m
Approve minutes for Monthly Finance Meeting on May 19, 2026			
D. Approve Agenda	Vote	Ted Duncan	1 m
II. Finance Committee Reports			9:04 AM
A. Fundraising	FYI	Hannah Camenzind	5 m
B. Review Financial Reports	Discuss	Ted Duncan	15 m
Monthly Board Report			
Reconciliation Files			
Annual Encumbrance Spreadsheet Review			
III. New Business			9:24 AM
A. Funding Requests	Discuss	Ted Duncan	10 m
• *Board Action Required ◦ Director Spending Limit--increase to \$10,000.00 ◦ Grant Writing Retainer (see attached)			
B. Treasurer Report for BOD	Discuss	Paul Cooper	5 m
Treasurer Report to Board			
• Monthly Executive Summary (See attachment) • Funding Requests • Contract Renewal			
IV. Other Business			9:39 AM

	Purpose	Presenter	Time
A. Future School Needs	Discuss	Ted Duncan	5 m
• Classroom Furniture Replacement Plan ◦ Priority #3 and #5—(Estimated Cost \$150K) ▪ 6 classrooms (6th-8th Grade)			
B. Strategic Budgeting	Discuss	Ted Duncan	10 m
Strategic Budgeting • USDA and State Retirement Funds • Investment Policy • Finance Goals ◦ 75 Days COH in June ◦ 1% Surplus of State Funds in non-improvement years • Capital Projects.			
V. Action Items			9:54 AM
A. Board Action Items	Discuss	Ted Duncan	5 m
VI. Closing Items			9:59 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.