

APPROVED



# Brevard Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Wednesday December 6, 2023 at 6:00 PM

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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:**

1. Ensure Academic Success for Every Student
2. Provide Effective & Innovative Learning Environments
3. Recruit, Hire and Retain Highly Effective Personnel
4. Use Resources Effectively & Be Fiscally Responsible
5. Engage Our Communities

### **Directors Present**

Jamie Atkinson (remote), Lyndsay Sluder (remote), Mark Campanini (remote), Mark Franklin (remote), Paul Cooper (remote)

### **Directors Absent**

Jennifer Silva

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Mark Campanini called a meeting of the board of directors of Brevard Academy to order on Wednesday Dec 6, 2023 at 6:04 PM.

### **C. Pledge of Allegiance**

### **D. Approval of Agenda**

Paul Cooper made a motion to approve the agenda.

Mark Franklin seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Items for Board Approval**

### **A. Item for Special Consideration**

Ted Duncan explains that when Lee and Joel were still on the board we were waiting on the BABA (Build Back America) confirmation from Cooper as determined by USDA. Cooper has been in touch about updating these plans for \$25,000. Cooper needs to update what is called a PAR (Preliminary Architecture Report) in order to move forward with possible USDA approval. There is no guarantee that we will get approved even if we move through this process. There are concerns from the board on the total cost but with current rates, going out of the USDA could become very costly. The board would like to table the item and for Ted go back to Cooper to get an explanation on the roughly \$25,000 cost estimate.

## **III. Other Business**

### **A. Announcement of Next Meeting**

Next meeting will be on 12/13, at 5:30 pm to discuss follow up details.

#### IV. Closing Items

##### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,

Jamie Atkinson

Jamie Atkinson made a motion to adjourn meeting.

Paul Cooper seconded the motion.

The board **VOTED** unanimously to approve the motion.

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*This meeting is a public meeting of the BA-CFA Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.*