

APPROVED



# Brevard Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Wednesday December 13, 2023 at 5:30 PM

#### **Location**

BA Music Room

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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
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## 5. Engage Our Communities

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### **Directors Present**

Jennifer Silva, Lyndsay Sluder (remote), Mark Campanini (remote), Mark Franklin (remote), Paul Cooper (remote)

### **Directors Absent**

Jamie Atkinson

### **Ex Officio Members Present**

Ted Duncan

### **Non Voting Members Present**

Ted Duncan

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## **I. Opening Items**

### **A. Record Attendance**

All members with exception of Jamie attended.

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

Mark Campanini called a meeting of the board of directors of Brevard Academy to order on Wednesday Dec 13, 2023 at 5:36 PM.

### **C. Approval of Agenda**

Paul Cooper made a motion to Approve agenda.

Lyndsay Sluder seconded the motion.

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

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

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

\$2500 was a little high and one option was to hold a special meeting with USDA or approach to review the size of the project and consider not doing a complete architectural review of the project. Need to ensure that Cooper is clear on what is being asked of them. If we request a waiver, understanding is that process may start over.

1. Do we want to move forward with the PAR for USDA at \$25,000 without any modifications?

2. Is there a critical timeline or date with the process?

Last week Ted spoke with Beverly Grant - Builder for Fern Leaf in Arden is following the same requirements for a current build.

**Recommendation**

1. Do not approve action for funds on PAR right now.
  2. Engage with Mike Kirby to discuss PAR with Cooper and loan status with USDA.
- Note - Request Zoom call with Mike assistance with being a bridge for navigation and to clarify the steps of the USDA process.

**III. Other Business**

**A. Announcement of Next Meeting**

Next meeting will be on January 17, 2024 at 5pm.

**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 5:58 PM.

Respectfully Submitted,  
Lyndsay Sluder

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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.*