



# **Brevard Academy**

# Minutes

Monthly Policy Meeting

Policy Meeting

# Date and Time

Thursday April 4, 2024 at 8:30 AM

# Location

Director's Office

# 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

## **Committee Members Present**

Jennifer Kelly, Lisa Busche, Michelle Peterson, Ted Duncan

## **Committee Members Absent**

Abe Pallas, Jamie Atkinson, Jennifer Iden, Michael Terry

#### I. Opening Items

## A. Record Attendance

#### B. Call the Meeting to Order

Michelle Peterson called a meeting of the Governance and Policy Committee of Brevard Academy to order on Thursday Apr 4, 2024 at 8:42 AM.

## C. Approve Minutes

Lisa Busche made a motion to approve the minutes from Monthly Policy Meeting on 03-12-24.

Jennifer Kelly seconded the motion.

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

# II. Governance

#### A. Review of Performance Framework and DPI Compliance Reports

We are up to date on all Performance Framework Submissions.

#### **B. Board Training**

Train committee chairs on using Board on Track.

#### III. Policies and Actions for BOD Approval

#### A. Policies for BOD Approval

Other Types of Leave

- Rename 7392 as "Other Types of Leave"
- List bereavement and other types of leave in this policy.

Policy Development and the OT Job Description are ready for approval.

### Actions for BOD Approval

The committee discussed the need to authorize the School Director to submit Federal Grants and IDEA Grants.

## **IV. Policies for First Read**

# A. First Read Folder

The Adult Code of Conduct needs input from Officer Light. Mr. Duncan will review the School-Based Clubs with the school's attorney.

#### V. Policies for Review

#### A. Review Folder

Uniforms

- The committee discussed having only one logo on a t-shirt.
- The committee discussed adding color-pack t-shirts only.
- The committee discussed clarifying that non-uniform hoodies are not allowed on campus.
- The committee discussed limiting t-shirt sales to select companies.

We will explore more comfortable-fitting t-shirts from other providers.

The committee suggested a lead time of one year time to make changes in uniforms.

The committee agreed that we need to add clarification that outside hoodies will not be allowed.

# **VI. Closing Items**

## A. Announce Date of Next Meeting

## B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 AM.

Respectfully Submitted, Lisa Busche

#### Documents used during the meeting

None

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.