

APPROVED



# Brevard Academy

## Minutes

### Monthly Policy Meeting

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#### **Date and Time**

Monday August 5, 2024 at 9:00 AM

#### **Location**

BA Front Office

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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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### **Committee Members Present**

Jennifer Iden, Jennifer Kelly, Michelle Peterson, Ted Duncan

### **Committee Members Absent**

Abe Pallas, Jamie Atkinson, Lisa Busche, Michael Terry

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## **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 Monday Aug 5, 2024 at 9:01 AM.

### **C. Approve Minutes**

Jennifer Kelly made a motion to approve the minutes from Monthly Policy Meeting on 06-14-24.

Jennifer Iden seconded the motion.

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

## **II. Policies and Actions for BOD Approval**

### **A. Policies for BOD Approval**

All policies listed can move to BOD approval.

Ted will load the adult code of conduct.

## **III. Policies for First Read**

### **A. First Read Folder**

The committee moved to remove the qualifiers on the length of skirts, shorts, and skorts.

"The length of skirts, shorts, and skirts must be modest."

## **IV. Policies for Review**

### **A. Review Folder**

No policies to review.

## **V. Other Business**

### **A.**

### **Review Old Business**

Mr. Duncan reviewed the updated policies and found that they needed formal approval.

### **B. Removal of links in policies**

Mr. Duncan showed the policies that had broken links removed.

## **VI. Closing Items**

### **A. Set Next Meeting Date**

The committee has not set a meeting yet, as planning times are still being finalized.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:22 AM.

Respectfully Submitted,  
Michelle Peterson

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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.*