



# **Brevard Academy**

## **Minutes**

## Monthly Policy Meeting

#### **Date and Time**

Monday August 5, 2024 at 9:00 AM

#### Location

**BA Front 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 Iden, Jennifer Kelly, Michelle Peterson, Ted Duncan

### **Committee Members Absent**

Abe Pallas, Jamie Atkinson, Lisa Busche, 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 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

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.