

APPROVED



# Brevard Academy

## Minutes

### Governance and Policy Committee Meeting

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#### **Date and Time**

Tuesday October 8, 2024 at 8:30 AM

#### **Location**

Conference 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 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**

Abe Pallas, Jennifer Iden, Michelle Peterson, Ted Duncan

### **Committee Members Absent**

Jamie Atkinson, Jennifer Kelly, Lisa Busche, Michael Terry

### **Committee Members who arrived after the meeting opened**

Jennifer Iden

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## **I. Opening Items**

### **A. Record Attendance**

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

Michelle Peterson called a meeting of the Policy Sub-Committee Committee of Brevard Academy to order on Tuesday Oct 8, 2024 at 8:33 AM.

### **C. Approve Minutes**

Abe Pallas made a motion to approve the minutes from Governance and Policy Committee Meeting on 09-10-24.

Michelle Peterson seconded the motion.

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

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

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

The committee made the recommendation to approve policies for approval from last meeting.

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

### **A. First Read Policies**

Political Activity Policy and Expression--Dr. Pallas discussed the policy. Mr. Duncan will add any language from the school's attorney.

Pre-K Agreement with SmartStart--Mr. Duncan discussed the idea of partnering with SmartStart.

## **IV. Other Business**

### **A. Review Old Business**

Jennifer Iden arrived at 8:36 AM.

## **V. Closing Items**

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

November 12 at 8:30 am.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 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.*