

APPROVED



# Brevard Academy

## Minutes

### Facilities Committee Meeting

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#### **Date and Time**

Thursday January 9, 2025 at 8:30 AM

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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
  5. Engage Our Communities
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### **Committee Members Present**

Jennifer Silva, Jenny Light, Ted Duncan, Tim Prey, Tyree Griffin (remote)

### **Committee Members Absent**

Derrick Gardner, Elizabeth Airey

### **Guests Present**

Michael Terry

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## **I. Opening Items**

### **A. Record Attendance**

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

Ted Duncan called a meeting of the Facilities Committee of Brevard Academy to order on Thursday Jan 9, 2025 at 8:30 AM.

### **C. Approve Minutes**

Jennifer Silva made a motion to approve the minutes from Facilities Committee Meeting on 12-05-24.

Tim Prey seconded the motion.

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

## **II. Facilities**

### **A. Project Updates**

Mr. Prey updated the committee on facility items:

- Electrical updates made for battery backup.
- HVAC in Music Room and 2nd Grade Classrooms completed.
- Marquee sign remote has been replaced.
- Civil Engineer surveyors have been completing surveys for USDA. A new Phase 1 survey is needed for USDA
- Insurance repairs are underway. FEMA is aware.

### **B. New Business**

- Electric to backfield
  - Officer Light is working with Duke Power to get a cost estimate.
- New PA System
  - Damaged during the hurricane.
  - We will have our insurance come out and assess the issue.

- There may be some grant money available as well.
- FEMA Updates
  - FEMA and NC Emergency Management will inspect the areas for project completion.
  - Cost estimates are needed on K-2 playground, parking lot, soccer field, and awnings over the kindergarten exterior entrance and hardscape on K-2 playground.

### **III. Other Business**

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

- Roof Repairs to address leaks and hurricane damage.
  - The Baker Roofing quote was more detailed. They installed the roof in the renovation.
  - The WNC Roofing quote was more of a repair job than a replacement job.
  - Mr. Duncan will email the insurance adjuster and FEMA reps about the roof damage.
- Master Plan Approval
  - Approve as is.

### **IV. Closing Items**

#### **A. Announce Date of Next Meeting**

February 6 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 9:08 AM.

Respectfully Submitted,  
Tim Prey

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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.*