

APPROVED



# Brevard Academy

## Minutes

### Facilities Committee Meeting

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#### **Date and Time**

Thursday May 8, 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

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

### Committee Members Absent

Elizabeth Airey, Jennifer Silva

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Tim Prey called a meeting of the Facilities Committee of Brevard Academy to order on Thursday May 8, 2025 at 8:31 AM.

### C. Approve Minutes

Tim Prey made a motion to approve the minutes from Facilities Committee Meeting on 04-03-25.

Jenny Light seconded the motion.

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

### D. Approve Agenda

Ted Duncan made a motion to Approve agenda.

Tim Prey seconded the motion.

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

## II. Facilities

### A. Project Updates

- Mr. Prey briefed the committee on the following:
  - Completed Roof Repairs
  - FEMA Repairs still gathering information on the following areas
    - K-2 Playground
    - Parking Lot
    - Athletic Field
    - PA System
  - USDA
    - Mr. Cooper is talking with 2 modular companies (Wilmot and Modular Genius).
    - Fire protection still needs to be considered with the new building.

- Mr. Duncan will be on a call with a bank about assistance with the USDA.
- Modular Swing Building
  - We are looking at a smaller classroom space for flexibility while the STEM Building is begin built.
  - Mr. Cooper is in talks with modular companies.
- Stage Dedication
  - A temporary Sign has been ordered for the dedication
  - The ceremony will take place May 13 at 11:00.
- Health Inspection Report
  - TC Health Department inspected came by. We scored a 98/100.
    - Remedies
      - Storage Areas mitigation (K-1 and Custodial Areas).
      - Sneeze guards for food service.

## **B. Safety Project Updates**

Officer Light updated the committee on the following items:

- Additional Cameras
- Vape Detectors

## **C. New Business**

The committee reviewed the project ideas, but there is not enough space with the current equipment.

## **III. Other Business**

### **A. Board Action Items**

No action items as of now.

## **IV. Closing Items**

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

June 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 9:02 AM.

Respectfully Submitted,  
Tyree Griffin

*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.*