APPROVED

Brevard Academy

Minutes

Special Board Meeting

Closed Meeting

Date and Time
Wednesday June 4, 2025 at 4:00 PM

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

Directors Present
Abe Pallas (remote), Jamie Atkinson (remote), Mark Campanini, Mark Franklin (remote), Paul Cooper (remote), Tyree Griffin (remote)

Directors Absent
Brandon Smith, Jennifer Silva

Ex Officio Members Present
Ted Duncan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mark Campanini called a meeting of the board of directors of Brevard Academy to order on Wednesday Jun 4, 2025 at 4:02 PM.
Jamie Atkinson made a motion to move into closed session.
Abe Pallas seconded the motion.
The board **VOTED** unanimously to approve the motion.
Paul Cooper made a motion to come out of closed session.
Abe Pallas seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Business Meeting Items

A. USDA Consultant

Paul Cooper made a motion to engage with Jay Jones, LLC as a USDA consultant with the understanding that the 1% fee is not paid until approval of the loan.
Abe Pallas seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Discussion

III. Closing Items

A. Adjourn Meeting

Paul Cooper made a motion to adjourn.
Mark Franklin seconded the motion.

The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:25 PM.

Respectfully Submitted,
Jamie Atkinson

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.