APPROVED

Brevard Academy

Minutes

Monthly Finance Meeting

Date and Time
Tuesday January 20, 2026 at 8:30 AM

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. Provide Effective & Innovative Learning Environments
2. Recruit, Hire and Retain Highly Effective Personnel
3. Use Resources Effectively & Be Fiscally Responsible

Committee Members Present

Juli Lefler, Michael Terry, Paul Cooper, Ted Duncan

Committee Members Absent
Emily Webb

Guests Present
Camesha Minto (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ted Duncan called a meeting of the Finance Committee of Brevard Academy to order on Tuesday Jan 20, 2026 at 8:33 AM.
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C. Approve Minutes

Ted Duncan made a motion to approve the minutes from Monthly Finance Meeting on 12-16-25.
Paul Cooper seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

II. Finance Committee Reports

A. Review Financial Reports

The committee reviewed the financial reports.

B. Vendor Contract Renewals

No vendor contract renewals.

C. USDA Update

We have a tentative closing date in February 2026.

D. Treasurer Report for BOD

III. New Business

A. FEMA Projects

FEMA projects are coming to an end.

IV. Closing Items

A. Announce Date of Next Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 AM.

Respectfully Submitted,
Juli Lefler

This meeting is a public meeting of the BA-CFA Finance Committee in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.