APPROVED

Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time
Thursday September 4, 2025 at 1:00 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

Committee Members Present
Chad Campbell, Jenny Light, Ted Duncan, Trina Burns, Tyree Griffin (remote)

Committee Members Absent
Jennifer Silva, Michael Terry

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 Sep 4, 2025 at 1:06 PM.

C. Approve Minutes

Jenny Light made a motion to approve the minutes from Facilities Committee Meeting on 08-06-25.
Chad Campbell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

Tyree Griffin made a motion to Approve agenda as is.
Jenny Light seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Project Updates

- Ms. Burns updated the committee about the K-2 playground drainage.
- Ms. Burns updated the committee about the FEMA drainage projects and parking lot projects.
- We are addressing the leakage issues around the doorway vestibules (K-2, 3rd, 5th, Middle School, and Conference Room).
- Temporary Bus Parking next to the Green Shed
    - Improves safety in the parking lot.
- Fire Lane Mud Improvements
    - Manufactured Sand

B. School Needs

FT Evening Custodian (Action Needed)

III. Old Business

A. Contracted Custodial Service

Overnight Crew--Improving cleaning.
Monthly Floor buffing--floors look better and are easier to maintain.

B. USDA Update

September 16 USDA Loan Conditions Agreement

C. Outdoor Education Update

Mr. Campbell updated the committee with the butterfly station.

IV. Closing Items

A. Announce Date of Next Meeting

October 2nd at 1:00 pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:27 PM.

Respectfully Submitted,
Jenny Light

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.