APPROVED

Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time
Thursday November 6, 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
Jenny Light, Michael Terry, Ted Duncan, Trina Burns

Committee Members Absent
Chad Campbell, Jennifer Silva, Tyree Griffin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Trina Burns called a meeting of the Facilities Committee of Brevard Academy to order on Thursday Nov 6, 2025 at 1:05 PM.

C. Approve Minutes

Michael Terry made a motion to approve the minutes from Facilities Committee Meeting on 10-02-25.
Jenny Light seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

Jenny Light made a motion to Approve agenda.
Trina Burns seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Project Updates

Current Building Project Updates

- Ramp to storage shed was completed.
- Replacing the scoreboard controller--will come out of Athletics funding.
- Entryways are scheduled to be sealed. This will be the final set of doors.
- Carpet for Mr. Terry's Office has been ordered.

FEMA Projects

- Front parking drainage is completed.
- Paving will take place over Thanksgiving Break. The guardrail will be installed after the paving is replaced.

- The Athletic Field Project will begin on Monday. The field will be closed until January.

B. School Needs

Safety Improvements

- Nothing to report.

Playground Relocation

- Nothing to report.

Fitness Area

- This could move forward with board action (Board Action Needed).

Facilities Use Agreement

- Tabled for lawyer review.

III. Old Business

A. USDA Update

The school has completed all its obligations.

B. Swing Building Update

No update.

C. Master Site Plan Updates

Front Landscaping

- Mr. Campbell has offered to create a site-plan for the front of the school.
  - He and Ms. Burns will meet with JK to discuss grading and prepwork.
  - Mr. Campbell will work on a design plan to present at the December Board meeting.

IV. Closing Items

A. Announce Date of Next Meeting

December 4, 2025, at 1:30 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 1:48 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.