



# Brevard Academy

## Minutes

### Facilities Committee Meeting

Maintenance Subcommittee

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#### **Date and Time**

Thursday April 9, 2026 at 1:10 PM

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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
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## 5. Engage Our Communities

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### **Committee Members Present**

Michael Terry, Ted Duncan, Trina Burns, Tyree Griffin

### **Committee Members Absent**

Chad Campbell, Jennifer Silva, Jenny Light, Paul Cooper

### **Committee Members who arrived after the meeting opened**

Michael Terry

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## **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 Apr 9, 2026 at 1:09 PM.

### **C. Approve Minutes**

Tyree Griffin made a motion to approve the minutes from Facilities Committee Meeting on 03-05-26.

Trina Burns seconded the motion.

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

### **D. Approve Agenda**

Approved.

## **II. Old Business**

### **A. Facilities Agreement**

This item was tabled.

## **III. New Business**

### **A. Project Updates**

Michael Terry arrived at 1:14 PM.

### **B. School Needs**

- Playground Relocation--See attachment.
  - Playground--See attachment.
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- Fitness Area--See attachment.
- Faucet Replacement--18 faucets and labor (\$41,000)
- Tinting and shatterproof for lower front windows
  - Safety issue.
  - \$3,759.58
- Teacher Workroom Bathroom

#### Items to address later

- Shade--Permanent Shade for K-2
- Mud Mitigation
  - Sidewalks
  - Hard Scape
    - Exterior adjacent to Art Room
    - Side Lot
- Permanent Shade for K-2 Playground
- Parking Lot Painting
- Paving
  - Entry
  - Side Lot
  - Bus Lot
  - Pavilion
  - Stage Area
  - K-2 to MS paved cart path
- Safety
  - Flashers for Sign
- Thermostat Replacement
- Tree and Brush Removal--Back Field
- Fencing along the cemetery border
- K-2 Playground Upgrade (\$12K)
- Bleachers

#### **C. Board Action Items**

- Playground Relocation and Fitness Area--See attachment.
  - \$115,000.00--Needs Board Approval
- Faucet Replacement--18 faucets and labor )
  - \$41,000.00--Needs Board Approval
- Tinting and shatterproof for lower front windows \$3,759.58
  - Safety Issue

- Does not need board approval

#### **IV. Old Business**

##### **A. USDA Update**

Ryse has a tentative groundbreaking date for the week of April 18.

##### **B. Master Site Plan Updates**

Officer Light met with Bartlett Tree Service about tree clearing and brush removal. We are awaiting a quote.

#### **V. Closing Items**

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

May 12 at 1:15 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 1:54 PM.

Respectfully Submitted,  
Ted Duncan

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*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.*