APPROVED

Brevard Academy

Minutes

Facilities Committee Meeting

Maintenance Subcommittee

Date and Time
Thursday April 9, 2026 at 1:10 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

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5. Engage Our Communities

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

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

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.