APPROVED

Brevard Academy

Minutes

Policy Sub-Committee Meeting

Date and Time
Tuesday April 28, 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. 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
Abe Pallas, Lisa Busche, Michelle Peterson, Ted Duncan, Trish Andrews

Committee Members Absent
Brandon Smith, Jennifer Iden, Jennifer Kelly

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Abe Pallas called a meeting of the Governance Committee of Brevard Academy to order on Tuesday Apr 28, 2026 at 8:33 AM.

C. Approve Minutes

Lisa Busche made a motion to approve the minutes from Policy Meeting on 03-31-26.
Michelle Peterson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Policy Work

A. Policies for Review

The committee reviewed the Facilities Use Policy.

B. Policies to Present for First Read

C. Board Action Items

The policy sub-committee will take the following policies to the BOD for approval:

- Alcohol and Drugs--4232
- Facilities Use Agreement--5030

III. Other Business

A. Sub-Committee Officers

Sub-Committee Roles

- Chair--Abe Pallas
- Vice-Chair--Trish Chair
- Minutes Editor--Ali Luibenov

IV. Closing Items

A. Announcement of Next Meeting

This will be the last sub-committee policy meeting of the year.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:06 AM.

Respectfully Submitted,
Trish Andrews

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.