



# Brevard Academy: A Challenge Foundation Academy

## Board of Directors

### Minutes

### Emergency Meeting

Meeting Location: BA-CFA **Zoom Meeting**

(<https://us05web.zoom.us/j/87061223944?pwd=czJZNzRITDNtNmM4c0VxWtN2YVNiUT09>)

Wednesday, February 23 – 5:00 p.m.

#### 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 & retain highly effective personnel
4. Use resources effectively & be fiscally responsible
5. Engage our communities

*This meeting is a 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.*

#### **Emergency Meeting 5:00 pm**

#### **AGENDA:**

- I. Welcome  
Meeting opens at 5:03 pm.
- II. Approval of Agenda\*  
Jamie Atkinson motions to add a closed session as item five. Lee Burgess seconds. No discussion. Vote in unanimous.  
Lee Burgess motions to approve the amended agenda. Mark Franklin seconds. No discussion. Vote in unanimous
- III. Opportunity for Public Comment  
No comments
- IV. Network Switches Replacement\*  
Both facilities and finance committee have discussed and are comfortable with this purchase.  
Joel Malefyt motions to approve a capital purchase of up to \$50,000 to purchase new network equipment. Lee Burgess seconds. No discussion. Vote in unanimous.
- V. Closed Session  
Jamie Atkinson motions to move to closed session. Joel Malefyt seconds. No discussion. Vote in unanimous.
- VI. Adjourn\*