



Brevard Academy: A Challenge Foundation Academy
Board of Directors
AGENDA
Special Meeting

Meeting Location: Brevard Academy Music Room
1110 Hendersonville Highway
Pisgah Forest, NC 28768

Thursday, March 3, 2022 – 5:30 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.

Special Meeting, 5:30 pm

AGENDA:

I. Welcome

Meeting opens at 5:30 pm. Members present: Jamie Atkinson, Lee Burgess, Myranda Nash, Mark Campanini, Joel Malefyt, Lyndsey West, Ashley Baugher, Mark Franklin.

Mark Campanini reminds the group that the meeting should remain respectful.

II. Approval of Agenda*

Joel Malefyt motions to amend the agenda to include a work session after adjournment. Ashley Baugher seconds. No discussion. Vote is unanimous.

Joel Malefyt motions to approve the amended agenda. Mark Franklin seconds. No discussion. Vote is unanimous.

III. Opportunity for Public Comment

IV. School Mask Policy*

Mark Franklin motions to revise the current masking policy and make masks optional at Brevard Academy and authorize the current school director to implement such policy and effective immediately. Lee Burgess seconds. No discussion. Vote is unanimous.

V. Adjourn*

Lee Burgess motions to adjourn. Mark Franklin seconds. No discussion. Vote is unanimous.

Work Session

Discussion on whether or not to use Developmental Associates or not.