



**Brevard Academy: A Challenge Foundation Academy
Board of Directors Minutes
Closed Session and Regular Meeting**

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

Wednesday, March 9, 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.

Closed Session, 5:00 p.m.

- I. Closed Session: *
 - to prevent the disclosure of the board's position in the material terms of employment contracts.

Call to order at 5:05 pm. Lee Burgess motions to move into closed session. Joel Malefyt seconds. Vote is unanimous, motion carries.

Move out of closed session at 5:32 pm. Lee Burgess motions to move out of closed. Mark Franklin seconds. Vote is unanimous, motion carries.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order

Meeting called to order at 5:37 pm. Members present: Lyndsey West, Ashley Baugher, Joel Malefyt, Mark Campanini, Myranda Nash, Lee Burgess, Jamie Atkinson, Mark Franklin.

- II. Pledge of Allegiance
- III. Chair's remarks
- IV. Approval of Agenda*

Joel Malefyt motions to amend the agenda to vote on the mask policy after financial update. Lyndsey West seconds. No discussion. Vote is unanimous, motion carries. Myranda Nash motions to approve agenda. Joel Malefyt seconds. No discussion. Vote is unanimous, motion carries.

V. Approval of Meeting Minutes*
Joel Malefyt seconds. Lee Burgess seconds. No discussion. Vote is unanimous, motion carries.

VI. Opportunity for Public Comment
No comment.

VII. Financial update
No concerns on where we are with finances right now. Committee is meeting regularly.

VIII. Mask Policy voting

Jamie Atkinson motions to maintain the current mask policy of optional masking. Lyndsey West seconds. No discussion. Vote is unanimous, motion carries.

IX. Director's report

- Cheraw Miller—EC*
Ashley Baugher motions to hire Cheraw Miller. Joel Malefyt second. No discussion. Vote is unanimous, motion carries.
- Transylvania County MOU for Library Card Access*
Joel Malefyt motions to move forward with MOU for library card access, Ashley Baugher seconds. No discussion. Vote is unanimous, motion carries.
- 2022-2023 School Calendar*
Jamie Atkinson motions to move forward with current school calendar draft. Lee Burgess seconds. No discussion. Vote is unanimous, motion carries.
- Summer EOG Retesting Plan*
Myranda Nash motions to approve summer EOG retesting plan. Mark Franklin seconds. No discussion. Vote is unanimous, motion carries.

X. Committee Reports

A. Facilities

Arts Building Update: The elevation survey has been completed and deliverables have been submitted. This will aid in the final location of the building. There have been some design changes that have been sent to the architect, these items will be brought to the full board as needed.

XI. Next Regular Meeting: 5:30 PM, April 20, 2022

XII. Adjourn*

Lee Burgess motions to move into closed. Myranda Nash seconds. No discussion. Vote is unanimous, motion carries. Board moved into closed session at 6:02 pm.