



Brevard Academy: A Challenge Foundation Academy

Board of Directors

AGENDA

Special Meeting Minutes

Special Meeting Location: Zoom Meeting

<https://us02web.zoom.us/j/81801677132>

(Meeting ID: 818 0167 7132)

Thursday July 29th, 2021 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.

Work Session, 5:00 pm

Ryan Hinkleman updated the board on recent position searches and the success around being able to fulfill those positions. Still looking for a fourth-grade teacher.

Special Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

I. Call to Order: 5:30 pm

Members present: Jamie Atkinson, Lee Burgess, Mark Campanini, Lee Burgess, Joel Malefyt, Mark Franklin, Myranda Nash

II. Approval of Agenda*

Lee Burgess motions to amend the agenda to add the 6th additional positions. Joel Malefyt seconds. Motion passes, vote is unanimous-motions carries..

Joel Malefyt motions to amend the agenda by moving the voting on facemasks to item IV following the opportunity for public comment. Lee Burgess seconds. Motion passes, vote is unanimous-motions carries..

III. Opportunity for Public Comment

Parents and staff voiced concerns for masks being optional versus non-optional.

IV. Face Masks for Staff and Students at BA*

Nurse Jelly spoke about information that was provided from the department of health and human services. There was mention of changing the expectations and standards as the community cases change.

Megan Monk discussed the extra mental health support that BA offers. She also offered to any parents that may believe their child needs more mental health support.

Ryan Hinkleman discussed what the school will be doing in order to mitigate the risks, including the creation of a health and wellness committee. Ryan also discussed that if masks are optional within the school, any disciplinary issues around masks will result in consequences that align with bullying.

Board members then went around and shared their opinion before voting.

Myranda Nash motions to require masks at the start of the school year through August 18th. Joel Malefyt seconds. 3 in favor, 2 opposed, motion passes.

V. Hirings for Approval*

- Lindsey Sterrett- 3rd Grade Teacher*
- Darlene Poole- 3rd Grade Teacher*
- Samantha Zerressen- PT Instructional Assistant*
- Caroline Honeycutt- After School Assistant - Part Time*
- Charlotte Shackelford- Math Interventionist/Testing Coordinator*
- Stephanie Smith- Speech Pathologist*
- Garret Feimster- Athletic Director/Physical Education Teacher*
- Bruno Tony Albiero- Part Time Instructional Assistant*
- Jenny Hernandez- Part Time Instructional Assistant*

Jamie Atkinson motions to approve the hirings. Joel Malefyt seconds. Vote is unanimous-motions carries.

VI. Student lunch cost increase*

Quixote will be serving 5 days a week at the school and has experienced a recent cost increase, because of this lunch price will need to be increased to \$4.50.

Mark Campini has concerns about the financial impact to parents. Ryan Hinkleman will be sending out a survey inquiring about those who may need some support in meeting these lunch costs.

Lee Burgess motions to increase the cost of lunch to \$4.50. Myranda Nash seconds. Vote is unanimous-motions carries..

VII. Next Regular Meeting

- Wednesday, August 18th, 2021- 5:30 pm

VIII. Adjourn*

Mark Franklin motions to adjourn. Lee Burgess seconds. Vote is unanimous-motions carries..
