

**Brevard Academy: A Challenge Foundation Academy
Board of Directors**

AGENDA

Work Session and Regular Meeting

Regular Meeting Location: Zoom

Meeting (Meeting ID: 833 5839 9358

Password: 927898)

Wednesday, January 13, 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.

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.

Work Session, 5:00 pm

Work sessions are for discussion and training only. No formal actions are taken in work sessions. The Brevard Academy-CFA board will never vote on a motion while it is in a work session. If the board wants to adopt a motion after discussing it in a work session, it will be presented in an open public business meeting.

Charter Success Partners Budget Overview

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

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Chair's remarks
- IV. Approval of Agenda*
- V. Approval of Meeting Minutes*
- VI. Teacher Report: Camy Stirling, Curriculum Coordinator
- VII. Opportunity for Public Comment
- VIII. CFP Report
- IX. Financial update
 - Pursuing of funding for the arts building
- X. Director's report
 - Part-Time Art Teacher*
 - EC Teacher*
 - 2nd Grade Teacher*
 - First day of school for 2021-2022--August 11*
 - Enrollment numbers for 2021-2022*
- XI. Committee Reports
 - Facilities
 - Board Secretary*
 - Security Funding
- XII. Next Regular Meeting
--February 10, 2021; 5:30 PM
- XIII. Closed Session
Personnel/Contracts
- XIV. Adjourn*

Meeting Minutes:

5:30pm Closed Session: Cory Draughon gave us a CSP update and provided helpful information about where our operating budget stands in comparison to others.

5:38 Regular Meeting opened

Jamie Atkinson motioned to approve the agenda

Adrienne Casteen seconds

Unanimously approved

Mark Franklin moved to approve the previous meeting minutes

Lee Burgess seconds

Unanimously approved

Teacher's Report: Camy Stirling, Curriculum Coordinator

Public Comment: Blue Zones project member comment read aloud requesting us to join their mission. More information to come.

CFP Report: There is an opportunity for board members to join in on a zoom with other CFP Board members each month

Financial Update: In a healthy position financially.

Director's Report: Reference Director's Report- Girl's cross country won a championship. Officer Light was named the county SRO of the year. MAP reporting numbers were reported – Mrs. Luhrs walked us through this process and how the interventionists operate. Completed courses for staff professional development list provided for review.

Lee Burgess motioned to approve the August 11, 2021 as the first day of school.

Joel Malefyt seconds

Unanimously approved

Lee Burgess motioned to approve the 21-22 enrollment numbers at 44 in K and 48 at all other levels for a total enrollment of 428 students.

Mar Franklin seconds

Unanimously approved

Mark Franklin motioned to approve the hire of Nick Gianoplus as our 2nd Grade position.

Jamie Atkinson seconds

Unanimously approved

Adrienne Casteen motioned to approve the hire of Amy Kelly as our third EC Teacher starting February 1.

Lee Burgess seconds

Unanimously approved

Mark Franklin motioned to approve the hire of Ann Satterfield as our part-time K-4 Art Teacher.

Lee Burgess seconds

Unanimously approved

Committee Reports:

Facilities- There was a significant gift made specifically given for security improvements. Officer Light offered proposals for many security upgrades that she is seeking for us to approve to use these funds for.

*Adrienne Casteen motions for the approval of \$4,600 for fencing in k-2 playground area under the safety allocated funds.
Lee Burgess seconds
Unanimously approved*

*Adrienne Casteen motions for the approval of \$12,500 for the window tinting project under the safety allocated funds.
Lee Burgess seconds
Unanimously approved*

*Adrienne Casteen motions for the approval of \$12,000 for camera project under the safety allocated funds.
Lee Burgess seconds
Unanimously approved*

*Adrienne Casteen motions for the approval of \$11,000 for card reader project under the safety allocated funds.
Lee Burgess seconds
Unanimously approved*

*Adrienne Casteen motions for the approval of \$2,500 for outdoor bus parking lot light installation under the safety allocated funds.
Lee Burgess seconds
Unanimously approved*

*Lee Burgess motions to elect Jamie Atkinson as Secretary of the Board.
Mark Franklin seconds
Unanimously approved*

Next schedule meeting is February 10, 2021.

*Lee Burgess motions to amend the agenda to add "Pursuing of funding for the arts building"
Adrienne Casteen seconds
Unanimously approved*

*Lee Burgess motions to continue to pursue the feasibility of attaining a \$1 million loan through USDA.
Mark Franklin seconds
Unanimously approved*

*Jamie Atkinson motions to move into closed session to discuss contracts/personnel.
Adrienne Casteen seconds
Unanimously approved*

*Myranda Nash motions to move out of closed session at 8:02
Lee Burgess seconds
Unanimously approved*

*Myranda Nash motions to adjourn.
Lee Burgess seconds
Unanimously approved*

Adjourn at 8:03pm