

Brevard Academy: A Challenge Foundation Academy Board of Directors

AGENDA

Emergency Meeting

Via Zoom

Tuesday, January 27, 2022

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:

- 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
- 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.

AGENDA:

I. Call to order

Meeting opened at 12:02 pm

Members present: Jamie Atkinson, Ashley Baugher, Lee Burgess, Joel Malefyt, Myranda Nash, Lyndsay West, Ted Duncan

II. Approval of Agenda*

Joel Malefyt motions to approve the agenda. Ashley Baugher seconds. Vote is unanimous, motions carries.

- III. Director's Request*
 - Spanish 1

Ashley Baugher motions to approve enrolling students who wish to continue in NC virtual school spanish program. Joel Malefyt seconds. Ashley Baugher advocates for continuing the program virtually and it will give the students who wish to continue the best opportunity to complete the course to earn high school credit. This was also after the parent survey asking for feedback. Vote is unanimous, motions carries.

- IV. Next Regular Meeting
 - Wednesday, February 9th, 2022- 5:30 pm

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

IV. Adjourn at 12:08 pm.