



**Brevard Academy: A Challenge Foundation Academy**  
**Board of Directors**  
**AGENDA**  
**Emergency Meeting**  
Via Zoom

**Tuesday, October 12, 2021 – 5:30 p.m.**

*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.*

**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

**AGENDA:**

**I. Call to order**

Meeting opened at 5:33 pm

Members present: Jamie Atkinson, Ashley Baugher, Lee Burgess, Mark Campanini, Adrienne Casteen, Joel Malefyt, Myranda Nash

**II. Approval of Agenda\***

Adrienne Casteen motions to approve the agenda. Joel Malefyt seconds. Vote is unanimous, motions carries.

**III. Closed Session\***

- to prevent the disclosure of the board's position in the material terms of employment contracts.

Myranda Nash motions to move into a closed session. Adrienne Casteen seconds. Vote is unanimous, motions carries.

Adrienne motions to move out of closed session at 6:58pm.

Myranda Nash seconds. Vote is unanimous, motions carries.

**IV. Adjourn\***