



# Brevard Academy: A Challenge Foundation Academy

## Board of Directors

### Minutes

Tuesday, October 19th, 2021 - 5:00pm

#### 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

#### Minutes

##### I. Call to order

Meeting called to order at 5:01pm. Members present: Jamie Atkinson, Ashley Baugher, Adrienne Casteen, Joel Malefyt, Mark Campanini, Mark Franklin

Jodi Free from Platinum Business Solutions is present.

##### II. Approval of Agenda\*

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

##### III. Closed Session\*

Myranda Nash motions to move into closed session. Joel Malefyt seconds. Vote is unanimous. Motion carries.

Members move out of closed session at 6:35pm.

Mark Franklin motions to request resignation of school director with severance package of 8 weeks effective end of business Thursday, October 21, 2021. Adrienne Casteen seconds. Vote is unanimous. Motion carries.

Mark Franklin motions that in the absence of resignation, termination will be effective immediately with a severance package of 4 weeks. Ashley Baugher seconds. Vote is unanimous. Motion carries.

Adrienne Casteen motions to appoint Caroleen Hodge as acting director effective Friday, Oct 22, 2021 through December 19th, 2021. Joel Malefyt seconds. Vote is unanimous. Motion carries.

Jamie Atkinson motions to approve the offering of interim director to Ted Duncan effective December 20, 2021 through June 30, 2022, subject to finance approval of offer. Myranda Nash seconds. Vote is unanimous. Motion carries.

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Mark Franklin motions to adjourn. Adrienne Casteen seconds. Vote is unanimous. Motion carries.

Meeting adjourned at 6:42pm.