



Brevard Academy: A Challenge Foundation Academy

Board of Directors AGENDA

Closed Session and Regular Meeting

Meeting Location: Brevard Academy Music Room

1110 Hendersonville Highway

Pisgah Forest, NC 28768

Wednesday, November 16, 2022 – 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. There will be time for public participation as indicated on the agenda.

Work Session, 5:00 p.m.

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.

Chapter 1--Ten Indicators of Effective Charter Schools

Attendees: Mark Campanini, Mark Franklin, Ashley Baugher, Joel Malefyt, Ted Duncan

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order - at 5:30pm
- II. Pledge of Allegiance - *Attendees were led by our middle school girls volleyball team.*
- III. Chair's remarks - *Mark Campanini, the board chair, shared remarks about our community.*

*Motion to amend the agenda and add:
Draft audit* under section IX. Financial Update
Acting Director Bonus* under section X. Director's Report
Dean of Students to be Michael Terry
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously*

- IV. Approval of Agenda* - *as amended*
Motion to approve agenda as amended
1st Mark Franlin
2nd Joel Malefyt
Motion carried unanimously
- V. Approval of Meeting Minutes*
Motion to approve the meeting minutes
1st Mark Franklin

2nd Ashley Baugher
Motion carried unanimously

VI. Opportunity for Public Comment - *no public comments*

VII. Student Spotlight

A. Girls Volleyball Conference Champions (Coaches Michael Terry and Michelle Peterson). - *Congratulations to our girls volleyball team and their accomplishment!!!*

VIII. Staff Spotlight

A. Nick Gianoplus--STEM Teacher - *Nick shared about our growing STEM program and how he is engaging our students.*

IX. Financial update

A. Draft Audit*
Motion to approve the draft audit
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously

X. Director's report

A. Personnel

1. EC Teacher==Emily Webb*
2. Dean of Students--Michael Terry*
Motion to approve the contracts for Emily Webb and Michael Terry.
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously

B. Acting director bonus*

Motion to approve the acting director bonus
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously

XI. Committee Reports

A. Facilities

1. **Arts and Stem building** - *the preliminary design and building envelope were presented to all in attendance*
 - a) Preliminary design and building envelope approval*
Motion to approve the building envelope
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously
 - b) Arts and Stem building PEMB deposit approval*
Motion to approve the PEMB deposit
1st Mark Franklin
2nd Ashley Baugher
Motion carried unanimously
 - c) Arts and Stem building preliminary schedule -
2. School garden update -
3. NC GreenPower Solar Grant update - location of solar array was shared with all in attendance
 - a) Fundraising goal achieved
 - b) Solar array location*
Motion to approve solar array location
1st Mark Franklin
2nd Ashley Baugher

Motion carried unanimously

B. Policy

1. First Reads

- a) Internet Safety Policy
- b) Title IX Policy
- c) Exclusion Policy

C. Development

- 1. Fundraising Plan
- 2. Capital Campaign Manager*

*Motion to approve the search for a Capital Campaign Manager
role for the school*

1st Mark Franklin

2nd Joel Malefyt

Motion carried unanimously

D. Governance

E. New Board Member*

Motion to approve Margie Rackley

1st Mark Franklin

2nd Ashley Baugher

Motion carried unanimously

XII. Adjourn*

Motion to adjourn at 6:27PM

1st Mark Franklin

2nd Ashley Baugher

Motion carried unanimously