



Brevard Academy: A Challenge Foundation Academy

Board of Directors AGENDA

Work Session and Regular Meeting

Meeting Location: Zoom

<https://us06web.zoom.us/j/82223519461?pwd=WGkzL2FobXJuR0ZUTDY5WnRvM0VMdz09>

Wednesday, December 14, 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 2--Ten Indicators of Effective Charter Schools

The board and Ted Duncan review and discuss Chapters 1 and 2 of Dr. Miller's Ten Indicators of High Performing Charter Schools.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

I. Call to Order

Meeting called to order at 5:30pm.

Members present: Jamie Atkinson, Mark Campanini, Lyndsay West, Lee Burgess, Joel Malefyt, Mark Franklin, Ashely Baugher

II. Pledge of Allegiance

III. Chair's remarks

Chairperson wishes the happiest holiday season!

IV. Approval of Agenda*

Jamie Atkinson makes a motion to add:

- Staff Computer Purchase
- Bus Purchase*
- Full-Time Custodial Position*
- STEM Teacher Hire
- Remove Campaign Manager under Development Committee Report.

to the agenda. Lee Burgess seconds. No discussion. Vote in unanimous, motion carries.

Jamie Atkinson motions to approve the amended agenda. Joel Malefyt seconds. No discussion. Vote in unanimous, motion carries.

V. Approval of Meeting Minutes*

Joel Malefyt motions, Lyndsay West seconds. No discussion. Vote in unanimous, motion carries.

VI. Opportunity for Public Comment

No comment.

VII. Student Spotlight

• Gingerbread House Winners:

1. Spencer Holland, Miles Terry and Huck Nordine
2. Classroom winner: Miss Patton's Kindergarten class!

Pictures of the gingerbread houses were shared and everyone had a great time building these!

VIII. Staff Spotlight

A. Stacey Seefeldt-Middle School Electives

Stacey has been working to integrate 6th grade more in middle school and had a discussion on how allowing elective choice has impacted the students. The students has been really engaged and helpful and the volunteers have been really engaged and committed to this concept.

IX. Financial update

PUT IN LBS numbers

Ted Duncan and Lee Burgess were able to discuss purchases prior to this agenda but have not been incorporated into the latest financial report.

X. Director's report

Ted Duncan acknowledges the death of a BA teacher- Marisol Gollnick. He has been so impressed with the community and the love and support that the school has seen as a result of this.

Enrollment will be open in January. The school will have 21 open spaces (not counting Kindergarten) for the next school year.

Ted Duncan reviews middle of year diagnostic data for reading and math.

A. School Calendar Revision: Jan 6, 2023: 11:30 dismissal*

Jamie Atkinson motions to amend the school calendar to allow for the early dismissal. Mark Franklin seconds. No discussion. Vote in unanimous, motion carries.

B. Personnel

1. After School Director/PT Instructional Assistant—TBD*

No vote needed on this item.

2. Third Grade Teacher—Rachel Coykendall*

Lee Burgess motions to approve Rachel Coykendall. Ashley Baugher seconds. No discussion. Vote in unanimous, motion carries.

3. Full time custodial position*

Joel Malefyt motions to approve a new custodial position for the new year. Lee Burgess seconds. No discussion. Vote in unanimous, motion carries.

4. STEM teacher*

Ashley Baugher motions to hire Derrick Dennis as the new stem teacher, Mark Franklin seconds. No discussion. Vote in unanimous, motion carries.

C. Purchases

1. Staff Computer

This item is an FYI. Computer purchases are already budgeted for but the purchase will be larger than the school director's purchasing limit.

2. Bus*

Having one extra bus allows for more flexibility and more options and opportunities for students.

Lee Burgess motions to allow the purchase of a new bus for up to \$100,000. Mark Franklin seconds. There are questions and discussion on the finances and how this would impact the end of year projections. Vote in unanimous, motion carries.

XI. Committee Reports

A. Facilities

1. Art Stem Building Update

At this time, Joel Malefyt is working with Cooper to ensure design has been approved by architect and that all items are up to code and are in alignment with the school's needs.

NC Green Power is coming back to continue to look at locations for solar array that could be more visible and usable for students and guest.

B. Policy

C. Development

D. Governance

XII. Adjourn*

Mark Franklin motions to adjourn. Lee Burgess seconds. No discussion. Vote in unanimous, motion carries.