



Brevard Academy: A Challenge Foundation Academy

Board of Directors AGENDA

Work Session and Regular Minutes

Meeting Location: Brevard Academy Music Room

1110 Hendersonville Highway

Pisgah Forest, NC 28768

Wednesday, February 15, 2023 – 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 4--Ten Indicators of Effective Charter Schools

Indicator IV, Sustained High Quality Administrative, Teaching, and Support Staff. Supervision ratio is always a discussion with the school director, looking to the future to ensure that staff receive the feedback and support they need. Ensuring that there is support and coaching and that work is balanced amongst the administrative team is an important topic. Another important concept is the idea of creating teacher leaders through appropriate and meaningful professional development that facilitates a culture of learning and accountability.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

I. Call to Order

Meeting called to order at 5:35 pm. Members present: Jamie Atkinson, Lee Burgess, Mark Campanini, Mark Franklin, Joel Malefyt, Margie Rackley

II. Pledge of Allegiance

Blake Ivers leads the Pledge of Allegiance.

III. Chair's remarks

IV. Approval of Agenda*

Lee Burgess motions to amend the agenda to add board approval to increase the school director's spending limit. Joel Malefyt seconds. Vote is unanimous, motion carries.

Jamie Atkinson motions to approve the amended agenda. Joel Malefyt seconds. Vote is unanimous, motion carries.

V. Approval of Meeting Minutes*

Jamie Atkinson motions to approve meeting minutes from January. Lee Burgess seconds. Vote is unanimous, motion carries.

VI. Opportunity for Public Comment
No public comment.

VII. Student Spotlight

A. Chess Team and AIG Twelfth Night Cast

Mr. Richards shares the recent chess competition in Asheville and how the club has grown three-fold since its inception. Students who competed were able to share their experience at playing in a tournament versus other people. The 7th and 8th grade AIG students studied 12th Night and were able to put in a performance. Josh VanDyke shared his and others' experience with the play!

VIII. Staff Spotlight

A. Jen Kelly Grades 3-5 School Improvement Rep

Ms. Kelly shared updates from school improvement team. This group is working on the school calendar, a recent grant award, looking into fiscal responsibility, evaluating several data measures. Ms. Kelly also shared what the 3rd-5th grades are doing as they have kicked off the second semester!

IX. Financial update

Lee Burgess reviews monthly and annual updates that can be found in the spending reports.

A. Increasing School Director Spending Limit*

Joel Malefyt motions to increase the school director spending limit from \$5,000 to \$7,500. Margie Rackely seconds. Vote is unanimous, motion carries.

X. Director's report

Ted Duncan reviews the school director report.

A. Vendor Contract and MOU Renewals

1. Transylvania County Sherriff's Department (four years)
2. Transylvania County Boys and Girls Club
3. Acadia for PowerSchool

B. Enrollment Strategy*

Discussion:

There are concerns with if all students were retained and how that may impact operations.

School improvement team is supportive of increasing enrollment. Mark Franklin motions to move forward with proposed enrollment strategy. Joel Malefyt seconds. Vote is unanimous, motion carries.

C. Approval of Summer Remediation Plan*

Jamie Atkinson motions to approve the Summer Remediation Plan, Joel Malefyt seconds. Vote is unanimous, motion carries.

XI. Committee Reports

A. Facilities

1. Art Stem Building Update

Joel Malefyt leads discussion on updates from Cooper. Cooper has a comprehensive overview and understanding of project. Cooper presented numbers that are roughly \$500,000 more than anticipated.

B. Policy

1. Smartwatch/Mobile Phone Policy*

Policy reviewed. Joel Malefyt moves to approve the policy. Margie Rackley seconds. Vote is unanimous, motion carries

2. Retention Policy

C. Development

1. Marketing strategy-Rhodes Branding

Ted Duncan included this information in the work folder for additional board review. Rhodes will make a presentation to the full board next month.

	XII. Adjourn* Motion to adjourn made by Mark Franklin. Joel Maefyt seconded. Vote is unanimous, Motion carries and meeting adjourned at 6:42.