



Brevard Academy: A Challenge Foundation Academy
Board of Directors
MINUTES
Emergency Meeting

Meeting Location: Brevard Academy Campus (Gym)
Sunday, March 15, 2020 – 2:00 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. There will be time for public participation as indicated on the agenda.

**Possible Board Action*

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. Welcome

- Members present: At school: Myranda Nash; Via phone: Amy Hertz, Lee Burgess, Mark Campanini, Adrienne Casteen, Julie Gaston
- A quorum is present.

II. Approval of Agenda*

- Motion to approve made by Myranda Nash, second by Mark Campanini. Vote is unanimous.

III. School Closure Plan*

- Reviewed Family Support Plan document
 - At this time, the school has the flexibility to decide what to do during this two week period. However, things are changing constantly and updates may be needed.
 - Proposed:
 1. March 16-20--Teacher Workdays--School Closed to Students
 2. March 23-27--Spring Break--School Closed to Students
 3. March 30-April 9--Distance Learning Begins, if needed
 - Plans would include ways to keep a sense of community via zoom meeting, calls, etc.
 - Should we have to remain closed longer, there could be bonus learning days when school reopens with an extra hour added to the day.
 - We want to be clear in our communication that face to face learning and interaction is valued over virtual instruction.

- The school is exploring ways to get included into the Federal Food program as this should be opening to all schools. We are also going to see how we can assist with this. For example our buses and employees.
- If the virtual days are not needed, then the bonus instructional time would not be needed.
- Communication through all of this will be key. Clear and consistent communication is needed and using the same platform is very important.
- If an online platform is needed, then the entire school will have to use the same software. Options for this are being explored.
- Motion to approve to give the distance learning team the authority to make decisions regarding instructional needs like instructional platforms needed as they move forward made by Amy Hertz seconded by Mark Campanini. Vote is unanimous.

IV. Possible Calendar Amendments*

- Calendar was discussed and at this time we are tableing any formal changes.
- We may likely need to have another meeting mid-week next week.
- March 17th 5 p.m. we will meet again.

I. Adjourn*

- Motion to adjourn made at 3:00 p.m. by Amy Hertz second by Mark Campanini. Vote is unanimous.