



# Brevard Academy: A Challenge Foundation Academy

## Board of Directors

### MINUTES

#### Special Emergency Meeting

Meeting Location: Brevard Academy Campus (Gym), Teleconference

Tuesday, March 24, 2020 – 5:00 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.*

#### *\*Possible Board Action*

#### AGENDA:

##### I. Welcome

- Members present: Adrienne Casteen, Amy Hertz, Myranda Nash, Julie Gaston, Lee Burgess, Mark Campanini (on-site), Mark Franklin
- A quorum is present.

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

- Motion to approve agenda made by Amy Hertz second by Mark Campanini. Vote is unanimous.
- Add Closed Session:\* to prevent the disclosure of the board's position in (1) the negotiation of contracts for the acquisition of real property or (2) the material terms of employment contracts;
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##### III. COVID-19 School Closure Plan Update\*

- Public schools have been ordered to remain closed until May 15th, this would allow us to open May 18th.
- Mr. Duncan shared a folder with the board about Distance Learning. He has been collaborating with other schools.
  - FAQ section is the most specific to Brevard Academy
  - The Academy is moving to a new online platform named SeeSaw for K-2 students.
  - Mr. Duncan needs clarification on how open the schools can be.
  - Tech support will be available for parents if needed.
  - Lunch support for families could continue as packed lunches or move to providing resources for other

support or have gift cards for families to be able to purchase food.

1. All options have challenges.
2. Given how much things are changing daily, it would be challenging to approve a support.
3. Could we explore a weekly food pick up?

➤ Telecommuting policy

1. The board needs to review this and it can be approved/edited at next week's meeting.
2. Discussed dependent care responsibility.
  - a. Teachers need flexibility and will have to provide care for children. There is not school or childcare open right now.
  - b. This verbiage needs to be reviewed.

➤ Email to families will be sent on Friday.

- Motion to go to closed session made by Mark Campanini, second by Lee Burgess. Vote is unanimous.
- Motion to amend contract with Mountain Roots through the end of the year made by Julie Gaston, second by Lee Burgess. Vote is unanimous.
- Motion for Ted to move forward with contract discussion with Quixotes made by Lee Burgess, second by Mark Campanini. Vote is unanimous
- There is a special meeting scheduled for April 2nd at 1 pm for the USDA loan and then other updates as needed after.
  - Board members need to review email and let Lee or Adrienne know any questions before the meeting.

I. Adjourn\*

- Motion to adjourn made by Mark Franklin at 6:13 p.m., second by Mark Campanini. Vote is unanimous.