

Brevard Academy: A Challenge Foundation Academy Board of Directors AGENDA

Special Meeting

Meeting Location: BA-CFA Zoom Meeting

(Meeting ID:893 8424 0721, Meeting Password: 16919)

Wednesday, March 31, 2021 – 5:30 p.m.

This meeting is a meeting of the BA CFA Board in public for the purpos

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.

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
- 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
 - · Meeting begins at 5:33 pm
- II. Approval of Agenda*
 - Joel motions to approve, Adrienne seconds, approved unanimously.
- III. Opportunity for Public Comment
 - No comments
- IV. Discussion of Plan A for Grades 6-8
 - Ted brings the board up to speed on the recent covid cases. Total of 15 positive cases among students, one staff member. Out of the 15 positive cases, all but 3 came directly from the soccer team or close contacts of the soccer team. Decision to close late last night was made due to staffing.
 - Anthony Johnson shares survey results. See Plan A Transition Survey Responses for details.
 - Discussion of the risk vs the potential benefits.
 - Lee Burgess motions to move 6-8th grades to Plan A effective 4/26/21, Mark Franklin seconds.

Yays: 6Nays: 1

V. Adjourn*

 Mark Franklin motions to adjourn. Myranda Nash seconds. Approved unanimously.