



**Brevard Academy: A Challenge Foundation Academy
Board of Directors
AGENDA**

Work Session and Regular Meeting
Regular Meeting Location: Zoom Meeting
(Meeting ID: 835 6214 9817 Password: 736618)
Wednesday, April 14, 2021 – 5:00 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.

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

Work Session

ESSER II & III: Money does not need to be spent until 2023. There is flexibility on how the money can be spent. This could be used to help cover personnel costs and can be used to help with the Deltec building. Most of this money will cover already budgeted expenses and help to build cash in the bank. This may create enough cushion to be able to pay cash for the new building.

Regular Meeting, 5:00 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order at 5:27 pm
- II. Pledge of Allegiance
- III. Chair's remarks
Mark is grateful for the weather!
- IV. Approval of Agenda*
Myranda motioned to amend the agenda to add a work session, ESSER II&III grant writing contract, Governance Update-Math1 policy update, and Anthony Johnson, Blue Zone Achievement. Adrienne seconds. Approved unanimously. Myranda motions to approve updated agenda. Lee seconds. Vote is unanimous.*
- V. Approval of Meeting Minutes*
Joel motions to approve. Mark Franklin seconds. Vote is unanimous.
- VI. Teacher Report- Anthony Johnson
As the first school in the Carolinas to be approved as a Blue Zone school. Anthony Johnson wants to really dive into this and to understand what it takes to really make BA stand out in this realm. Being a Blue Zone school can really open the school up to great partnerships in the community.
- VII. Opportunity for Public Comment
*No public comments.
Many compliments to Adrienne on her devotion to the facility committee!!*
- VIII. CFP Report
No major updates. Mark Franklin has been on the board for a year and wanted to share positive comments from his experience!

IX. Financial update
MTD revenue: \$433,436.02
YTD revenue: \$3,659,522.22
MTD expenses: \$344,518.28
YTD expenses: \$3,137,215.67

Period surplus: \$88,917.74
YTD surplus: \$522,306.55

Projected EOY surplus: \$203,937.72

X. Director's report
See below for Director Report

XI. ESSER II & III Grant Contract*
Lee motions to approve contract. Adrienne seconds. Vote is unanimous.

- XII. Committee Reports
- Facilities
 - Bridge Design*
 - A bridge will be installed on property to go over creek to access other side of property. Volunteer group is taking on construction from start to finish.
 - Adrienne motions to approve design. Joel seconds. Vote is approved unanimously.
 - Fruit Tree Location*
 - Tabled until a later date
 - Governance
 - First Read:
 - Video Camera Policy
 - MU Addendum
 - Math-1 Policy Update
 -

XIII. Next Regular Meeting

- Wednesday, May 12, 2021, 5:30 pm

XIV. Adjourn*
Myranda motions to adjourn. Adrienne seconds. Vote is unanimous.

Brevard Academy
School Director's Board Report for April 2021

Staff Spotlight--Community Engagement Update--Anthony Johnson, Assistant Director--Blue Zones

Good News:

- We are the first Blue Zone certified school in the Carolinas.
- We held our lottery and have 82 confirmed enrollments and 186 applications.

- Our Comedy Club has been Zooming with professional comedians--Greg Morton was our latest.

COVID Update

[Dashboard Tracker](#)

Enrollment

2020-2021

Highest ADM: 419

PMR 1: 419

Current ADA: 380

Updated on 4.14.21

Grade	Hybrid	Distance	Total	Applicants for 21-22	Confirmed Enrollments
K	39	1	40	75	44
1st	36	3	39	19	8
2nd	37	5	42	20	10
3rd	44	1	46	12	6
4th	38	8	46	20	2
5th	38	8	46	11	2
6th	41	5	46	22	2
7th	37	5	42	10	2
8th	29	4	33	5	5
Totals	340	40	380	194	81

We budgeted for 420 students.

The current number of EC students K-8: 44 (14 Speech only) 11%

Total number of AIG students 3-8: 71 (Fall 2020 Headcount) 26%

Students and Staff Attendance

Month	Staff Attendance	Students Attending	Students on Time	ODRs/Month	Bullying/Harassment Reports
August	100%	99%	99%	1	0

September	97%	94%	99%	7	0
October	97%	91%	99%	2	0
November	97%	92%	99%	3	0
December	96%	88%	97%	3	0
January	94%	92%	98%	2	1
February	95%	92%	98%	4	1
March	96%	91%	98%	3	0
April					
May					
Average	96%	92%	98%	3	0.3

Key Indicators for Success

Percentage of students reading at or above grade level—81% (Fall MAP), 72% (Winter MAP)

Percentage of students performing mathematics at or above grade in math—71% (Fall MAP), 62% (Winter MAP)

Percentage of middle school students (5th-8th) involved in extracurricular activities--37%.

The number of Bullying/Harassment Reports YTD—2.

Suspension Report

Month	In-School Suspensions # students/# of days	Out of School Suspensions # students/# of days
May		
April		
March	1/1	1/1
February	0/0	4/8
January	0/0	1/1
December	0/0	2/4
November	1/1	2/2
October	2/2	1/1
September	1/1	1/1
August	0/0	0/0

Transportation Update

Total Riders: 136

Bus A: 31

Bus B: 36

Bus C: 25

Bus D: 24

Bus E: 20

After-School Update

56 students have been enrolled.

Items in Review Work Folder

- Draft Budget for 2021-2022
- School Improvement Plan
- Updated Employee Handbook
- Updated Employment Agreement (first read)
- Math 1 Placement Policy (first read)

Compliance and DPI Oversight

- School Performance Framework Summary is in the work folder--We are compliant in all areas for the 2019-2020 school year.
- Our EC Spring Headcount, we have 48 EC students or 13% of our current enrollment.

Requests/Discussions for Work Session

- Budget Review

Immediate Action Needed (Supporting Documentation in Monthly Work Folder)

- Purchase of new buses--No documentation, just making everyone aware.

Resignations/Non-Renewals/Terminations

- Resignations--0
- Retirements--0
- Non-Renewals--0
- Terminations--0

Hirings for Approval

*Requires BOD action

