



Brevard Academy: A Challenge Foundation Academy Board of Directors Minutes

Work Session and Regular Meeting

Meeting Location: Brevard Academy Music Room

1110 Hendersonville Highway

Pisgah Forest, NC 28768

Wednesday, April 19, 2023 – 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.

Closed Session, 5:00 pm

To prevent the disclosure of information that is privileged or confidential pursuant to the law of this state or of the United States, or that is not considered a public record within the meaning of Chapter 132 of the General Statutes.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

I. Call to Order

Meeting called to order at 5:32pm. Members present: Jamie Atkinson, Mark Campanini, Lee Burgess,

II. Pledge of Allegiance

III. Chair's remarks

IV. Approval of Agenda*

Jamie Atkinson motions to amend the agenda to add a full time nursing position and to vote on a new board member. Lee Burgess seconds. No discussion, vote is unanimous. Motion carries.

Mark Franklin motions to approve the amended agenda. Margie Rackely seconds. No discussion, vote is unanimous. Motion carries.

V. Approval of Meeting Minutes*

Jamie Atkinson motions to approve March meeting minutes. Lee Burgess seconds. No discussion, vote is unanimous. Motion carries.

VI. Opportunity for Public Comment

No public comment.

VII. Student Spotlight

A. Advanced Arts Students—Ms. Carly Smith

- Aili Wright & Alice Ward

Shared with the group what they were doing in the advanced arts class and some of her favorite concepts.

- Cian Philyaw was not present.

B. Travel Band Students—Mr. Derrick Gardner

- Georgia Gerring was not present.

Kinslan O'Dea shared about their experience going to College Walk and playing music for their residents.

- *Mr. Gardner shared several dates and upcoming events that will showcase the music and arts programs.*

VIII. Staff Spotlight

- A. Jenny Geer-Hardwick--Art Teacher for 2023-2024
Jenny shared her mission statement and her goals for the 2023-2024 school year.

IX. Financial update

The month of March ran a deficit but the year end expected budget is on track to provide a surplus.

- A. Staff Spring Bonus*
Lee Burgess motions to set the staff spring bonus at \$1,500. Margie Rackely seconds. No discussion, vote is unanimous. Motion carries.
- B. FY24 Budget--First Read
Board members should send any questions to Lee Burgess or Ted Duncan.
- C. Approval of full-time nurse position*
Lee Burgess motions to move the school nurse position from part time to full time. Jamie Atkinson seconds. No discussion, vote is unanimous. Motion carries.

X. Facilities Committee

- A. Kevin MacDonald--Falling Leaves Design Presentation
Provides drawings and renderings for the new Arts Building, as well as several drawings that provide campus overviews.
- B. Solar Panel Ribbon Cutting
Ribbon cutting is set for May 9th at noon.

XI. Director's report

- A. iReady Benchmark Review
Ted Duncan reviewed the director report. This report is available in print for the meeting.

XII. Committee Reports

- A. Policy
 - Personal Time Off Policy Revisions-First Read
Ted Duncan reviews the policy for a first read.
- B. Development
 - Marketing strategy for 2023-2024-Rhodes Branding*
*Lee Burgess outlines the potential monthly expenses for using Rhodes Branding. This contract is month to month and the school would not be locked into a contract.
Lee Burgess motions to sign Rhodes Contract to begin immediately. Jamie Atkinson seconds. No discussion, vote is unanimous. Motion carries.*

XIII. Voting on new board member*

- A. Paul Cooper
Lee Burgess motions to approve the addition to Paul Cooper to the board. Margie Rackley seconds. No discussion, vote is unanimous. Motion carries.

XIV. Adjourn*

Mark Franklin motions to adjourn. Jamie Atkinson seconds. No discussion, vote is unanimous. Motion carries.

