



Brevard Academy: A Challenge Foundation Academy

Board of Directors AGENDA

Closed Session and Regular Meeting

Meeting Location: Brevard Academy Music Room

1110 Hendersonville Highway

Pisgah Forest, NC 28768

Wednesday, May 11, 2022 – 5:30 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 p.m.

- I. Closed Session: *(May continue after regular meeting)
 - to prevent the disclosure of the board's position in the material terms of employment contracts.

Lee Burgess motions to move into closed, Ashley Baugher seconds. Vote is unanimous, motion carries.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order at 5:32 pm.

Members present: Jamie Atkinson, Ashley Baugher, Myranda Nash, Lyndsay West, Joel Malefyt, Mark Franklin

- II. Pledge of Allegiance
- III. Chair's remarks
- IV. Approval of Agenda*

Joel Malefyt motions to strike from the director's report the insurance renewal, add approve CFP latter of commitment, add an asterisk on number for to committee report, add letter B to add a Governance policy voting, add in mask voting. Lyndsay West seconds. Vote is unanimous, motion carries.

Joel Malefyt motions to approve amended, Lee Burgess seconds. Vote is unanimous, motion carries.

- V. Approval of Meeting Minutes*
Joel Malefyt motions. Ashley Baugher seconds. Vote is unanimous, motion carries.

- VI. Mask Voting
Jamie Atkinson motions to continue current masking policy, Joel Malefyt seconds. Vote is unanimous, motion carries.

VII. Opportunity for Public Comment
No public comment

VIII. Financial update

April updates- finances still look good for the current fiscal year.

Lee Burgess motions to \$333,000 of the ESSR funds forward to sustain current staffing positions. Joel Malefyt seconds. Vote is unanimous, motion carries.

Still on track with USDA loan process.

IX. Director's report

- Budget*

- Staffing Configuration for FY 23*

Lee Burgess motions to approve staffing for 2023, Lyndsay West seconds. Vote is unanimous, motion carries.

- CFP Letter of Commitment*

Jamie Atkinson motions to sign letter of commitment, Ashley Baugher seconds. Vote is unanimous, motion carries.

X. Committee Reports

A. Facilities

1. New K-2 playground fencing

Kudos to Officer Light for seeing that through!

2. Arts building execution update

New location would take over where current playground is, and committee is currently working with Cooper to continue process.

3. NC GreenPower Grant*

We have been awarded the grant if we choose to accept. Solar panel array with STEM curriculum. If we accept, the school would have to match \$12,000 by the end of September.

Joel Malefyt motions to sign and accept grant and Lyndsay West seconds. Vote is unanimous, motion carries.

4. School Garden expansion proposal*

Joel Malefyt motions to approve the school garden expansion. Jamie Atkinson seconds. Vote is unanimous, motion carries.

B. Governance Committee

1. Policy Approval

Jamie Atkinson motions to approve all four policies in a package. Ashley Baugher seconds. Vote is unanimous, motion carries.

XI. Next Regular Meeting: 5:30 PM, June 1, 2022 (Annual Meeting)

XII. Closed Meeting

Jamie Atkinson motions to move into closed. Mark Franklin seconds. Vote is unanimous, motion carries.

XIII. Adjourn*

Lee Burgess motions to adjourn, Joel Malefyt seconds. Vote is unanimous, motion carries.

