



**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, June 1, 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.*

**Regular Meeting, 5:30 p.m.**

*\*Requires Board Action*

**AGENDA:**

- I. Call to Order at 5:33 pm

Members present: Jamie Atkinson, Lee Burgess, Myranda Nash, Lyndsay West, Mark Campanini, Joel Malefyt

- II. Pledge of Allegiance

- III. Chair's remarks

- IV. Approval of Agenda\*

Myranda Nash motions amend the agenda with the addition of personnel report update, a hiring for approval and the introduction of three policies for first read. Lyndsay West seconds. Vote is unanimous, motion carries.

Jamie Atkinson motions to approve amended agenda. Myranda Nash seconds. Vote is unanimous, motion carries.

- V. Approval of Meeting Minutes\*

Joel Malefyt motions to approve meeting minutes from previous meeting. Lee Burgess seconds. Vote is unanimous, motion carries.

- VI. Opportunity for Public Comment

No public comment.

- VII. Mask Policy Vote

Jamie Atkinson motions to maintain current masking policy. Joel Malefyt seconds. Vote is unanimous, motion carries.

- VIII. Financial update

With it being the first of the month, there are no major updates and Lee Burgess will update the group should anything change in the interim.

- IX. Director's report

There were great strides made in the benchmark testing data and end of year results to make sure students are on grade level.

- Insurance Policy Renewal\*

Jamie Atkinson motions to approve the insurance policy renewal. Lee Burgess seconds. Vote is unanimous, motion carries.

- Blackboard Connect Renewal\*

Myranda Nash motions to approve the Blackboard Connect Renewal. Joel Malefyt seconds. Vote is unanimous, motion carries.

- Personnel Report
- Hirings for Approval\*

Lyndsay West motions to approve the hiring of Nick Gianoplus. Joel Malefyt seconds. Vote is unanimous, motion carries.

#### X. Committee Reports

##### A. Facilities

1. Arts and STEM building update  
Still working with USDA for the loan and will need to order a new phase 1 for the property. Cooper will be on the property soon to begin sizing of building to finalize design.
2. NC GreenPower opportunity update  
Agreement was sent back and press release should be released soon.
3. Car line paving and painting\*  
There have been proposals sent out and Carolina Paving Solution. Joel motions to approve moving forward with CPS for \$10,130 to repair car rider line. Lee Burgess seconds. Vote is unanimous, motion carries.

##### B. Governance

1. Three policies for first read.
  - Update uniform policy to define spirit wear, blue zones, and explains the difference is age exceptions.
  - Revision of personal appearance policy to assure teachers can wear clothing appropriate to the learning environment.
  - Teacher/Staff bonus compensation matrix update to provide more clarity.

#### XI. Officer Elections for 2022-2023\*

Myranda Nash motions to nominate Jamie Atkinson to remain as secretary. Lee Burgess seconds. Vote is unanimous, motion carries.

Myranda Nash motions to nominate Lee Burgess to remain as treasurer. Lyndsay West seconds. Vote is unanimous, motion carries.

Myranda Nash motions to nominate Joel to serve as vice chair. Jamie Atkinson seconds. Vote is unanimous, motion carries.

Myranda Nash motions to nominate Mark Campanini to remain as chair. Lee Burgess seconds. Vote is unanimous, motion carries.

#### XII. Board meeting Dates for 2022-2023\*

Joel Malefyt motions to approve meeting dates. Lyndsay West seconds. Vote is unanimous, motion carries.

8/17/22

9/14/22

10/5/2022

11/9/2022

12/7/2022

1/11/2023

2/8/2023  
3/8/2023  
4/5/2023  
5/10/2023  
6/7/2023  
7/12/2023

XIII. Adjourn\*

Lyndsay West motions to move into closed. Myranda Nash seconds. Vote is unanimous, motion carries.

Joel Malefyt motions to move out of closed. Lyndsay West seconds. Vote is unanimous, motion carries.

Jamie Atkinson motions to adjourn. Lee Burgess seconds. Vote is unanimous, motion carries.