



## Brevard Academy: A Challenge Foundation Academy

### Board of Directors

#### AGENDA

#### Special Meeting

Special Meeting Location: Zoom Meeting

(Meeting ID: 934 4217 7610 Password: 114095)

**Wednesday, June 30th, 2021 – 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.*

#### **Special Meeting, 5:30 p.m.**

*\*Requires Board Action*

#### **AGENDA:**

- I. Call to Order
- II. Approval of Agenda\*
- III. Director's Requests
  - EC Teacher Position\*
  - Bus Purchase\*
  - Reading Benchmark: iReady Diagnostic\*
  - Video Surveillance Policy\*
  - Grading Scale Policy Revision\*
  - Memorandum of Understanding with Western Carolina University\*
  - Memorandum of Understanding with Western Carolina Community Action- Headstart\*
- IV. Hirings for Approval
  - Krystan Marcus- EC Teacher\*
  - Leanne Addison- Full-Time Instructional Assistant- Kindergarten\*
  - Laura Gray- Part-Time ELL Teacher\*
  - Stephanie King- Part-Time Instructional Assistant- 3rd Grade\*
- V. Next Regular Meeting
  - Wednesday, August 18th, 2021- 5:30 pm
- VI. Adjourn\*

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## Minutes for June 30th Special Meeting

BOD in Attendance: Mark Campanini, Myranda Nash, Adrienne Casteen, Joel Mylefyt, Mark Franklin, Jamie Atkinson

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

### II. Approval of Agenda

*Adrienne Casteen motions to adjust the agenda to add the following to the agenda:*

- *Grading Scale Policy Revision\**
- *Video Surveillance Policy\**
- *Memorandum of Understanding with Western Carolina University\**
- *Memorandum of Understanding with Western Carolina Community Action Headstart\**

*Under hirings for approval:*

*Remove Jessie Fay from the hirings for approval and add:*

- *Leanne Addison- FT Instructional Assistant for Kindergarten\**
- *Laura Gray- PT ELL Teacher\**
- *Stephanie King- PT Instructional Assistant for 3rd Grade\**

*Mark Franklin seconds the motion, the vote is unanimous.*

*Myranda Nash motions to adjust the roman numerals in the agenda to reflect the correct order.*

### III. Director's Requests

Mr. Hinkleman presented the need to add an additional EC teacher position with the projected EC students that we will have next year.

*Jamie Atkinson motions to approve the EC teacher position*

*Adrienne Casteen seconds, the vote is unanimous.*

Mr. Hinkleman presented the need to purchase a new bus for the school. There is a bus found in Greensboro, NC for purchase for \$55,000. This investment would allow for some budget relief from sporting events or other field trips where we had to contract bus services. The board has asked for Mr. Hinkleman to look at other options that could have a better budget impact. Mr. Franklin has a vendor that could be a potential option.

*Myranda Nash motions to approve the approval of purchase in the amount of \$55,000 for a bus*

*Jamie Atkinson seconds, the vote is unanimous.*

Mr. Hinkleman is seeking the approval to move to iReady Diagnostic as the reading benchmark. This was sought out by the School Improvement Team as they feel this provides better Tier 2 supplement intervention information as well as it shows more relevant data for EOG's. We transitioned to Math for this and are now looking to also move this to reading.

Ms. Stirling spoke about the benefits of this move including that this would feed straight into the curriculum that we currently use.

*Mark Franklin motions to approve the move to iReady Diagnostic as the reading benchmark starting this fall.*

*Joel Malefyt seconds, the vote is unanimous.*

With the addition of safety measures, there was a need for a policy related to how we handle footage from our camera feeds.

*Jamie Atkinson motions to approve the Video Surveillance Policy.*

*Adrienne Casteen seconds, the vote is unanimous.*

The School Improvement Team suggested moving to standard based grading to be extended from Kindergarten to 4th grade. Approving this now will allow us to better communicate this with parents prior to school starting.

*Myranda Nash motions to approve the Grading Scale Policy Revision.*

*Joel Malefyt seconds, the vote is unanimous.*

We have been pleased with the student teachers from Western Carolina University and seek for extend the partnership for another 2 years, as well as the extension of the Headstart contract.

*Adrienne Casteen motions to approve the Memorandum of Understanding with Western Carolina University.*

*Mark Franklin seconds, the vote is unanimous.*

*Adrienne Casteen motions to approve the Memorandum of Understanding with Western Carolina Community Action- Headstart.*

*Mark Franklin seconds, the vote is unanimous.*

#### **IV. Hirings for Approval**

*Myranda Nash motions to approve the contracts for the following with the note that the EC Teacher position was approved prior to during this meeting:*

*Krystan Marcus- EC Teacher.*

*Leanne Addison- Full-Time Instructional Assistant- Kindergarten.*

*Laura Gray- Part-Time ELL Teacher.*

*Stephanie King- Part-Time Instructional Assistant- 3rd Grade.*

*Adrienne Casteen seconds, the vote is unanimous.*

Jamie Atkinson excused herself from the meeting.

*Myranda Nash motions to adjourn.*

*Adrienne Casteen seconds, the vote is unanimous.*

*Meeting adjourned at 6:28pm.*