



# Brevard Academy: A Challenge Foundation Academy

## Board of Directors

### AGENDA

#### Special Meeting

Meeting Location: BA-CFA **Zoom Meeting**

**(Meeting ID: 829 3908 7511, Meeting Password: 966457)**

Friday, May 7, 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

#### **Closed Session**

*Closed sessions will be held only when required to permit the Brevard Academy- A Challenge Foundation Academy (BA-CFA) board to act in the public interest as provided by law 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.*

This session is closed to prevent the disclosure of the board's position in the material terms of employment contracts.

#### **Special Meeting**

#### **AGENDA:**

- I. Welcome
- II. Approval of Agenda\*
- III. Director Search Update
- IV. Adjourn\*

Members present: Jamie Atkinson, Lee Burgess, Mark Franklin, Mark Campinini, Joel Malfyt, Adrienne Casteen

The special meeting of the Brevard Academy(BA) Board of Directors was called to order by the chair at 5:05 pm. A quorum was present.

New Business:

Motion to approve the agenda by Miranda Nash. Adrienne Casteen seconded. Vote is unanimous. Motion carries.

Motion: A motion was made by Joel Malfyt from the floor to enter into a closed session to prevent the disclosure of privileged or confidential information under the NC general Statutes 143.318.11 (a) (1) to discuss items related to personnel matters. Adrienne Casteen seconded.

Motion carried. The Board entered into Closed Session at 5:06 pm.

Out of closed session: 5:43 p.m.

Motion: A motion was made by Mark Franklin to extend an offer to Ryan Hinkleman for the new school director. Joel seconded. Vote was unanimous.

Motion was carried.

Adjourn:

Motion: A motion was made to adjourn by Adrienne Casteen. Miranda seconded. Vote was unanimous. Motion was carried. Time: 5:44 p.m.