



**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

Tuesday, August 16, 2022 – 5:30 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

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order at 5:31 pm.
Members present: Jamie Atkinson, Ashley Baugher, Lee Burgess, Mark Campanini, Mark Franklin, Joel Malefyt, Lyndsay West
- II. Pledge of Allegiance
- III. Chair's remarks
Excited for a new year and the first drop off energy was great!
- IV. Approval of Agenda*
Jamie Atkinson motions to amend the agenda to add a section to update the meeting dates as listed below under the Policy Committee section, and add hirings for approval under the director's report section, add board action to Americorp Member, and the approval of Family Engagement Policy. Lee Burgess seconds. No discussion. Vote is unanimous, motion carries.
Joel Malefyt motions to approve amended agenda. Lyndsay West seconds. No discussion. Vote is unanimous, motion carries.
- V. Approval of Meeting Minutes*
Lyndsay West motions to approve minutes from July meeting. Joel Malefyt seconds. No discussion. Vote is unanimous, motion carries.
- VI. Opportunity for Public Comment
No comment.
- VII. Financial update
With a new fiscal year starting, it is not abnormal to trail behind with a deficit. There are no concerns with the budget for the school year.
- VIII. Director's report
See director's report. One note not included was the
 - Custodial Position*
 - Americorps Member*

Joel Malefyt motions to approve the custodial position and Americorp position. Lyndsay West seconds. No discussion. Vote is unanimous, motion carries.

- Nursing Contract
Looking for funds to improve ADA accessibility to assist with new student who is wheelchair bound.
- Hirings for Approval*
Ashley Baugher motions to hire Nonnie Cullipher, Haley Patton, Stacy Lewis, Jake Holland, Lloyd Debarr, Michelle Lakeson, Christina Mattsson. Joel Malefyt seconds. No discussion. Vote is unanimous, motion carries.

IX. Committee Reports

A. Facilities

Joel Malefyt wanted to thank the staff for making sure the building was ready for students!

The soil testing suggested that there will need to be work done before the foundation would be poured. Once the report is handed over to Cooper, the final design should be available. As part of the loan process, we would need to update the USDA with all information from Cooper. Car rider line paving project was completed. The new metal structure to replace damaged tent was installed! DOT project is close to being finalized and hopefully will no longer disrupt school hours. There is now a link on the website to give to the Green Project Grant.

B. Policy

1. McKinney Vento Policy*
2. Staff Dress Code*
3. Student Dress Code*
4. Approval of Family Engagement Policy*
5. Internet Safety Policy*

Jamie Atkinson motions to approve the five policies listed above. Ashley Baugher seconds. There is discussion on ensuring that all policies are formatted correctly. No discussion. Vote is unanimous, motion carries.

6. Board Action Calendar*

Jamie Atkinson motions to approve board action calendar with the correction of editing MAP to Benchmark at the bottom. Ashley Baugher seconds. No discussion. Vote is unanimous, motion carries.

7. Adjusting meeting dates to as follows:

- a) September 21
- b) October 19
- c) November 16
- d) December 14
- e) January 18
- f) February 15
- g) March 15
- h) April 19
- i) May 17
- j) July Retreat--TBD

X. Adjourn*

Ashley Baugher motions to adjourn. Lyndsay West seconds. No discussion. Vote is unanimous, motion carries.

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