



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, September 21, 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 5:30 pm

Members present: Jamie Atkinson, Lee Burgess, Mark Franklin, Mark Campanini, Ashley Baugher, Lyndsay West, Myranda Nash

- II. Pledge of Allegiance

Hazel is representing the SGA by leading us in the pledge.

- III. Chair's remarks

Mark Campanini acknowledges this will be Myranda Nash's last board meeting and we are sad to see her go.

- IV. Approval of Agenda*

Lee Burgess motions to amend the agenda to add school garden location voting to board action section of the facilities report. Lyndsay West seconds. is uniamous. Lyndsay West motions to add development update under committee sections. Ashely seconds. Vote is uniamous, motion carries.

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

- V. Approval of Meeting Minutes*

Mark Franklin motions. Lyndsay Seconds. Vote is uniamous, motion carries.

- VI. Opportunity for Public Comment
- No public comment.

- VII. Financial update

- VIII. Director's report

Megan Monk and Stacey Seefeldt shared that Brevard Academy was just approved as a dual approved site. BA is now a Blue Zone Approved School both serving their students and employees. Megan and Stacey then review school counselor data from last school year. This data includes information on crisis interventions, staff supported,

referrals to outside community services, and mentoring programs. They also shared the counseling program plan for 2022-2023.

Ted Duncan reviews school director report.

A. Hirings*

1. Jonathan Absher--Math Tutor
2. Johanna Randolph--Middle School Tutor

Lyndsay West motions to approve the two hiring above. Jamie Atkinson seconds. Vote is unanimaious, motion carries.

B. Covid PTO Policy

C. After School Pricing* .

Lyndsay West motions to approve after school pricing proposal, Ashley Baugher seconds Vote is unanimaious, motion carries.

D. Title 1 Grant Submission Approval*

Myranda Nash motions to approve grant submission, Lee Burgess seconds. Vote is unanimaious, motion carries.

E. Beginning Teacher Support Plan Approval*

Jamie Atkinson motions to approve support plan, Mark Franklin seconds. Vote is unanimaious, motion carries.

F. Calendar Updates*

1. March 15--11:30 Dismissal
2. June 1--Teacher Workday

Mark Franklin motions to amend calendar, Myranda Nash seconds. Vote is unanimaious, motion carries.

IX. Committee Reports

A. Facilities

1. Arts and STEM building execution update
2. School garden update*

Lee Burgess motions to approve garden location and remove trees at the current location. Mark Franklin seconds. Vote is unanimaious, motion carries.

3. NC GreenPower fundraising update

B. Policy

There are two policies for first read.

C. Development

We are going to postpone the supper club, due to lack of responses but hopeful to move it to later in the fall. Lyndsay West wants to form an active and involved committee to help fundraise funds for the school.

X. Adjourn*

Board moved into a work session at 6:50 pm.

Lee Burgess motioned to adjourn at 7:32, Lyndsay seconds. Vote is unanimaious, motion carries.