



**Brevard Academy: A Challenge Foundation Academy
Board of Directors AGENDA**

Closed Session and Regular Meeting Minutes
Meeting Location: Brevard Academy Music Room
1110 Hendersonville Highway
Pisgah Forest, NC 28768

Wednesday, April 20, 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.

Closed Session, 5:00 p.m.

- I. Closed Session: *
 - to prevent the disclosure of the board's position in the material terms of employment contracts.

Lee Burgess motions to move into closed at 5:03 pm. Lindsay West seconds. Vote in unanimous, motion carries.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

- I. Call to Order at 5:37 pm.
Members present: Jamie Atkinson, Lee Burgess, Ashley Baugher, Mark Campanini, Lyndsay West, Mark Franklin

II. Pledge of Allegiance

III. Chair's remarks

IV. Approval of Agenda*

Lee Burgess motions to approve agenda. Lindsay West seconds. Vote is unanimous, motion carries.

V. Approval of Meeting Minutes*
Lyndsay West motions to approve minutes. Jamie Atkinson seconds. Vote is unanimous, motion carries.

VI. Opportunity for Public Comment
No comment

VII. Mandatory Mask Vote*
Mark Franklin motions to maintain current mask policy. Lee Burgess seconds. Vote is unanimous, motion carries.

VIII. Financial update

A. End of Year Bonus Amount*
Lee Burgess motions to approve an end of the year bonus of \$1,500. Ashley Baugher seconds. Vote is unanimous, motion carries.

B. ESSR Adjustments

If we carry ESSR adjustments forward, it will drop the end of the year surplus.

First Citizens has declined to provide us the loan to fund the arts building. We will be looping back with USDA to look for approval for funding. Lee Burgess will keep everyone post on the loan process as it comes.

IX. Director's report

See Director's report.

It should be noted that there was no feedback from the audience during the Title One funding discussion.

A. Acadia Grant Writing Contract*

Lee Burgess motions to approve Acadia Contract. Mark Franklin seconds. Vote is unanimous, motion carries.

B. Enrichment/Spanish Class 2022-2023*

Ashley Baugher motions to adjust enrichment courses for 2022-2023. Lyndsey West seconds. Vote is unanimous, motion carries.

C. EC Audit Cost Estimate*

This vote was tabled until more information can be gathered. Ashley Baugher asked about the frequency of this audit. Ted Duncan explains that DPI can audit whenever they want to and this audit is to ensure that we are being as effective as possible.

X. Committee Reports

A. Facilities

The new fencing is up and looks great! There are several murals going up around school that are being done by advanced art class.

The art building is currently on hold still due to soil tests. There are currently several options that the builders are presenting. These include moving the building, making the building smaller, and changing the shape of the building. The committee is working through the pros and cons of each of these options but there may be a delay in the overall process.

B. Policy

Several policy drafts will be released for a first read. This includes adjustments to part times staff job descriptions, policy on NC Virtual Courses, Suspension protocol, and compensation for teacher not certified.

XI. Next Regular Meeting: 5:30 PM May 11, 2022

XII. Adjourn*

Mark Franklin motions to move into closed session. Lyndsay West seconds. Vote is unanimous, motion carries. Move into close at 6:23 pm.

Lyndsey West motions to adjourn. Ashley Baugher seconds. Vote is unanimous, motion carries.