



Brevard Academy: A Challenge Foundation Academy

Board of Directors AGENDA

Work Session and Regular Meeting

Meeting Location: Brevard Academy Music Room

1110 Hendersonville Highway

Pisgah Forest, NC 28768

Wednesday, August 16, 2023 – 5:00 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.

Work Session, 5:00 pm

Open to the public.

- Board Action Calendar
- Board Goal for 2023-2024
- Policy Work for 2023-2024

Board and School Director discuss attendance percentages for the start of the school year.

Ted Duncan is happy with Rhodes Branding and their work with the school website and the postings they have been creating for the Facebook.

Board and School Director discuss board action calendar and goals for the school year.

Regular Meeting, 5:30 p.m.

**Requires Board Action*

AGENDA:

I. Call to Order

Meeting called to order at 5:31pm. Members present: Jamie Atkinson, Lee Burgess, Mark Campanini, Mark Frankin, Joel Malefyt, Margie Rackley.

II. Pledge of Allegiance

Pledge led by members of the student body who were highlighted as being the last class to attend Brevard Academy when the location was at Brevard Music Center.

III. Chair's remarks

Mark Campanini welcomes back everyone for the first week of school!

IV. Approval of Agenda*

Jamie Atkinson motions to amend the agenda to correct the Financial Report to FY 23 and to add necessary voting on the Family Handbook Approval. Mark Franklin seconds. No discussion, vote is unanimous, motion carries.

Jamie Atkinson motions to approve the amended agenda. Mark Franklin seconds. No discussion, vote is unanimous, motion carries.

V. Approval of Meeting Minutes*

Joel Malefyt motions to approve the meeting minutes. Margie Rackley seconds. No discussion, vote is unanimous, motion carries.

VI. Opportunity for Public Comment

Katie Nelson comments on new STEM building renderings and wants to confirm that the board is taking all appropriate safety measures into account when designing the new space.

VII. Student Spotlight—TBD

Ted Duncan highlights the students listed below as being the last students who attended Brevard Academy when the school was housed at Brevard Music Center. Evie Brown, Rose White, CJ McClure, Riley Holroyd, Luca Guggino, Maddox Summey, Bryson Basting, Xavier Delgado, Aaron Laine, and Arlo Hislop

VIII. Staff Spotlight

A. Cindy Dalton--Original Team Member

Ted Duncan and the team celebrated Cindy and her tenure with a staff outing to Quixote.

B. Amber Wolfe--Instructional Coach--PD Briefing

Amber Wolfe updated the Board on the new professional development cohorts. These cohorts allow continued education while staff members elect their areas of interest while working in a group setting to continue their education.

IX. Financial update

A. Financial Report from FY23 July.

B. Update on State Budget.

Because the new fiscal year began, the school is operating in a deficit-which is normal. These numbers will change and adjust as we receive funding from the state once numbers are set for the year.

X. Facilities Committee

A. USDA Update

Joel Malefyt informs the board of a new USDA requirement that the school will need to be in compliance with before funding will be released. The committee will look into a possible waiver.

B. Facility Improvements

Mr. Tim Prey update the board on several updates around the campus which include: upgrading HVAC thermostats, adding bus cameras, purchasing new furniture, moving the playground and the hiring of a part time custodian.

XI. Director's report

A. Custodian--Patricia Lail*

B. 6th Grade Math and Science--Sarah Kidston*

C. After-School Assistant--Daniela Moss (Current 4th grade student-teacher)*

Mark Franklin motions to approve all positions listed above as a group. Joel Malefyt seconds. No discussion, vote is unanimous, motion carries.

D. McKinney-Vento Policy Review and Renewal*

Jamie Atkinson motions to renew the McKinney-Vento Policy. Joel Malefyt seconds. No discussion, vote is unanimous, motion carries.

E. Americorps Member*

Lee Burgess motions to approve the Americorp member contract. Margie Rackley seconds. No discussion, vote is unanimous, motion carries.

F. Approval of Board Action Calendar*

G. Family Handbook Approval*

H. Employee Handbook Approval*

Jamie Atkinson motions to approve the Board Action Calendar and the two handbooks listed above as a group. Margie Rackley seconds. No discussion, vote is unanimous, motion carries.

XII. Committee Reports

A. Policy/Governance

■ Board on Track*

Mark Franklin motions to sign the Board on Track Congrats. Jamie Atkinson seconds. There is discussion on cost versus benefit. Vote is unanimous, motion carries.

■ First Read Personal Time Off/Sick Leave

	XIII. Adjourn* Jamie Atkinson motions to adjourn at 6:46pm. Lee Burgess seconds. No discussion, vote is unanimous, motion carries.