

BREVARD ACADEMY: CFA BOARD OF DIRECTORS SPECIAL MEETING

Meeting Location: BA-CFA Conference Room

Monday, April 15, 2019, 9:05 a.m.

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.

AGENDA:

I. Welcome

- Meeting called to order by Adrienne Casteen at 9:12 am.
- Attendance via Phone: Adrienne Casteen, Nick Iosue, Julie Gaston, Lee Burgess, Amy Hertz, Jim Bishop. Mark Campanini not present. Quorum present.
- Operational team in Attendance: Ted Duncan and Juli Lefler present in the BA-CFA conference room.

II. Approval of Agenda*

- Nick Iosue made a motion to approve, Julie Gaston seconded, motion passed with unanimous approval.

III. Accounting Services Contract*

- Ted Duncan presented the financial accounting contract with Charter School Success Partners. Duncan mentioned that the contract had been vetted by BOD members Adrienne Casteen and Mark Campanini. Duncan negotiated pricing to lower rate. The contract would begin immediately. BA-CFA would continue to pay TeamCFA as per the current financial contract.
- Nick Iosue made a motion to approve the CSSP contract, Lee Burgess seconded. Motion passed unanimously.

I. Adjourn*

- 9:15am motion to adjourn by Nick Iosue, Jim Bishop seconded. Motion passed unanimously.

* Requires Board action