

BREVARD ACADEMY: CFA BOARD OF DIRECTORS SPECIAL MEETING
Meeting Location: BA-CFA Campus (Conference Room)
Thursday, June 28, 2018 – 10:00 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:

Chair: Adrienne Casteen

Secretary: Julie Gaston

Board members in attendance in person: Nick Iosue and Coty Ferguson

Board members is attendance via phone: Lee Burgess, Ashleigh Dalton, Julie Gaston(added at 10:03am)

Meeting was called to order by Nick Iosue, vice chairman due to Adrienne Casteen not present. Call to order at 10:02 am.

II. Approval of Agenda*

Remove closed session. A **motion** was made by Coty to approve the agenda with the closed session removed. Lee seconded. Approved. Unanimous vote.

III. Approval of Insurance Renewal*

Research has been done for new quotes for insurance in the Brevard area. A better quote with better coverage was found through Brevard Insurance. A **motion** was made to sign a contract with Brevard Insurance for the 2018-2019 school year by Coty. Lee seconded. Approved. Unanimous.

IV. Adjourn*

● A motion was made by Nick to adjourn. Coty seconded. Approved. Unanimous.
Time: 10:09am.