

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Retreat

July 22, 2014, 4:00 p.m.

Camptown Builders Conference Room

Vice Chair/Treasurer: Nick Iosue

Secretary: Zia McConnell, present

Members present: Frank Prince, Cheryl Reinstadler

Administration present: Barbara Grimm – New Director, Ben Butler – Team CFA Fellow

Guests: Laura Thomas – Team CFA, Mike Harrington – Team CFA Properties

The retreat of the Brevard Academy Board of Directors was called to order by the Vice Chair at 4:17p.m. A quorum was present.

Approval of Agenda:

Motion: A motion was made by Cheryl to approve the agenda. Frank seconded. Unanimous vote -- **Motion carried.**

Closed Session:

Motion: Zia made a motion from the floor to enter into a closed session to prevent the disclosure of privileged or confidential information under the NC general Statutes 143.318.11 (a) (1) to discuss items related to property acquisition. Cheryl seconded. **Motion carried.**

The Board entered into Closed Session at 4:38 p.m.

Motion: Cheryl made a motion to come out of Closed Session. Frank seconded. **Motion carried.** Time: 5:51 p.m. **No action was taken.**

Motion: Cheryl made a motion to approve the minutes from the 7/22/14 Closed Session. Frank seconded. **Motion carried.**

5-Year Rolling Strategic Plan:

The Board members reviewed, discussed, and edited the Rolling 5-Year Strategic Plan in detail.

There will be a partial review of this same plan at the January 2015 meeting so that we can see if we are staying on track and to define more fully some of the strategies. Barbara Grimm will provide a marked up copy to the Board for review of where she feels the school is in the plan at that time.

Zia will email Barbara a copy of the Director's Evaluation tool so that she can see how she on which points she will be evaluated.

Grievance policies are still an area of need for the Board.

It would be nice to be able to have the Mission Statement all around the school and announced at the beginning of each Board meeting.

The Board meeting times for 2014 were discussed. In order for Laura Thomas to attend as a member of Team CFA, she would need our meetings to be on the third Monday of each month. That is how we have had it for all of this year, and the Board decided that with the exception of August (that meeting

will be on Monday, August 25th) and the months of January (Martin Luther King holiday) and February (President's Day holiday) we will meet on the third Monday of every month.

Old Business:

None

New Business:

August 12, 2014 will be the BA-CFA's Open House for students and parents.

Adjourn:

Motion: Cheryl made a motion to adjourn. Zia seconded.
Vote was unanimous. **Motion carried.**