

BREVARD ACADEMY: CFA BOARD OF DIRECTORS RETREAT

Meeting Location: Earthshine Lodge

Monday, July 29, 2019, 9:30 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.

Minutes:

Attendance: Adrienne Casteen Mark Campanini Lee Burgess Amy Hertz
Julie Gaston Myranda Nash Ted Duncan (until Lunch)

9:30-10:00am

- Coffee
- Ice Breakers

10am

- Phone Call with Tracy Banker, CFP (Challenge Foundation Properties)
- Discussed what CFP does/offers
 - They will become our contact now for website, governance, training, etc
 - Should not notice changes
 - Not making changes to board rep program and CFP could provide support to the board if needed
 - Want to support "legacy schools" even if CFA agreement is terminated
 - Key goal to continue to have a network
 - CFP is non-profit, CFA is for profit
 - CFP will continue to support John Bryan's vision
- What does this mean for affiliate agreement?
 - CFP is not taking over the agreements with CFA but are offering new services
 - These can be evaluated on a case by case basis
- Discussion after phone call about the two groups, their differences

10:40am

- Continued Ice Breakers

11am

- Annual Paperwork- Conflict of Interest/ Board Commitment Letters
- Strategic Plan Review
 - continued edit of measurement/goal setting items
 - will send draft to Ted Duncan for update on this years numbers
 - Adrienne Casteen will work with Communications Coordinator for inclusion of images on document
 - Final Draft should be ready for submittal to Board for action in September's regular monthly board meeting

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12pm

- Lunch

1:15pm-3:30pm

- Board Discussions
 - Need for marketing, community development, public relations, and/or finance board member
 - Reviewed BOD action calendar
 - Discussed adding hot lunch and breakfast
 - how much storage is needed
 - could we get rid of styrofoam containers
 - could same day ordering be added now
 - Roadblocks, needs discussed
 - Must get the loan in place
 - Discussed Math I
 - more explanation may be needed
 - 2018-2019 Survey Review
 - Can policy and governance manage all the surveys that go out
 - Implement exit interview/survey process
 - BOD write welcome notes to the staff for the start of year
 - Adrienne will get stationary and names
 - 2019-2020 BOD Annual Goals
 - Discussed goals for each committee
 - Committee 2019-2020 Focus
 - 2019-2020 Meeting Format
 - discussed having a training/discussion time prior to full meeting
 - could even have closed session at this time if needed
 - Group decided to do work/closed at 5 and meeting will begin at 5:30
 - 2019-2020 Board Training
 - interactions with other schools