



Brevard Academy: A Challenge Foundation Academy
Board of Directors
MINUTES
Special Meeting

Meeting Location: BA-CFA Campus (Conference Room)
Wednesday, November 20, 2019 – 8:00 a.m.

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. Public comment is not available in this Special Meeting.

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

Special Meeting, 8:00 a.m.

**Requires Board Action*

AGENDA:

- I. Call to Order at 8:00 am
 - Members present in person: Adrienne Casteen, Lee Burgess
 - Via phone: Amy Hertz, Mark Campanini, Myranda Nash, Julie Gaston
 - Not present Jim Bishop
 - A quorum is present.
- II. Approval of Agenda*
 - Motion to approve made by Lee Burgess, second by Mark Campanini. Vote is unanimous.
- III. USDA- Feasibility Study Update*
 - It's been so long since this was approved and funds are needed at this time.
 - Lee Burgess motions to spend up to \$5,000 on a feasibility study, second by Mark Campanini. Vote is unanimous.
- IV. Adjourn*
 - Motion to adjourn at 8:03 a.m. made by Lee Burgess and Julie Gaston. Vote is unanimous.