

BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING

Meeting Location: BA-CFA Campus (Gym)

Wednesday, January 10, 2018 – 5:00 p.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, Pledge of Allegiance
- II. Chair's remarks
- III. Approval of Agenda*
- IV. Approval of December 13, 2017 regular meeting minutes*
- V. Teacher report
- VI. Opportunity for Public comment
- VII. PTO report
- VIII. Financial update
- IX. Director's report
- X. Committee Reports
 - Facilities
 - Fundraising and Public Outreach
 - Long Range Planning and Visioning
 - Board Development, Policies and Procedures
 - First Read Policy documents for approval*
 - Personnel: Equal Employment Opportunity
 - Students and Parents: Inclement Weather Policy
 - Personnel: Contact with Students via Electronic Means
 - Personnel: Criminal Record History Check
 - Personnel: Administrative Pay Corrections
 - Students and Parents: Confidentiality of Information
 - Personnel: Conflicts of Interest
 - Students and Parents: Confidentiality of Student Records
 - Fiscal Management: Record Retention Policy
- XI. Business
 - Old Business
 - Redlined bylaws update
 - New Business
 - 2017-2018 Calendar Revisions*
 - Budget Revisions*
 - Increased Counselor Hours*
 - Part-Time 6th Grade Assistant*
- XII. Next Regular Meeting

* Requires Board action

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- Remove/change the February meeting date*

XIII. Closed Session* - Personnel

XIV. Adjourn*