

BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING

Meeting Location: BA-CFA Campus (Gym)

Wednesday, May 10, 2017 – 5:00 p.m.

Planning Session 3:30 – 4:45 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. Consideration and Approval of regular meeting April 12, 2017 minutes*
- V. Teachers' report
- VI. Opportunity for Public comment
- VII. PTO report
- VIII. Financial update
- IX. Director's report
- X. Team CFA Report
- XI. Committee Reports
 - Facilities
 - Fundraising and Public Outreach
 - Long Range Planning and Visioning
 - Board Development, Policies and Procedures
- XII. Business
 - Old Business
 - Mountain Roots Contract
 - Policy for Student Clubs
 - New Business
 - New 10-point grading scale for 2017 – 2018 school year
 - Beginner Teacher Support Plan 2017-2018 DPI Requirement*
 - Budget for 2017-2018 school year*
 - Americorps workers
 - Approval to purchase 2 new buses*
- XIII. Next Meeting
 - Wednesday, June 14, 2017, Brevard Academy Campus, 5:00 p.m.

* Requires Board action

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XIV. Closed Session - Personnel

XV. Adjourn