

BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING

Meeting Location: BA-CFA Campus (Gym)

Wednesday, June 14, 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 May 10, 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
 - Policies to be updated/reviewed
 - Board Development, Policies and Procedures
 - Board officer elections
 - Conflict of interest agreements
- XII. Business
 - Old Business
 - Uniform vendors
 - Policy for Student Clubs
 - New Business
 - MobyMax*
 - Drain for soccer field & grass seed funding*
- XIII. Board retreat
 - July 14 – time and place to be discussed

* Requires Board action

XIV. Next Regular Meeting

- Wednesday, August 9, 2017, Brevard Academy Campus, 5:00 p.m.

XV. Closed Session - Personnel

XVI. Adjourn