

BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING

Meeting Location: BA-CFA Campus (Music Room)

Wednesday, August 8, 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 May 9, 2018 and June 13, 2018 regular meeting minutes*
- V. Approval of June 28, 2018 special meeting minutes*
- VI. Teacher report
- VII. Opportunity for Public comment
- VIII. PTO report
- IX. Team CFA report
- X. Financial update
- XI. Director's report
 - Sharp Digital Storage Proposal
 - Gaggle Internet Security
 - Calendar Revision-April 12 Closed and April 19 Holiday*
 - Changes to Beginning Teacher Support Plan as required by DPI*
- XII. Committee Reports
 - Facilities
 - Mountain Bike Building
 - Security Camera Proposals
 - Fundraising and Public Outreach
 - Long Range Planning and Visioning
 - Board Development, Policies and Procedures
 - Policies for approval*
 - 7420 ASSIGNMENT OF STAFF
 - INTERNAL JOB APPLICATION
 - Policies for first read
 - 7390 PERSONAL TIME OFF/ LEAVE POLICY
 - 7391 FAMILY MEDICAL LEAVE ACT (FMLA)
 - 7392 JURY/WITNESS DUTY POLICY
- XIII. Business
 - Old Business
 - New Business
 - Nominations for new Board Members and vote*
- XIV. Next Regular Meeting
 - Wednesday, September 12, 2018, Brevard Academy Campus, 5pm
- II. Closed Session*- Personnel/Contracts

* Requires Board action

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XV. Adjourn*

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