

**BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING**

**Meeting Location: BA-CFA Campus (Music Room)**

**Wednesday, October 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 September 12, 2018 regular meeting minutes\*
- V. Teacher report- Mentor Program, Megan Monk and Sonya Jenkins
- VI. Opportunity for Public comment
- VII. Team CFA report
- VIII. Financial update
- IX. Director's report
  - Sharp Digital Storage\*
  - Lottery Options
  - Board Symposiums
- X. Committee Reports
  - Facilities
  - Development (Fundraising and Public Outreach)
  - Long Range Planning and Visioning
  - Governance (Board Development)
    - Navigate program
  - Governance (Policies and Procedures)
    - Legal policy review\*
    - Policies for approval\*
      - 4001 ADMISSION/ LOTTERY POLICY
      - 7090 CRIMINAL RECORD HISTORY CHECK
      - 3560 TITLE 1 PARENT AND FAMILY ENGAGEMENT POLICY
    - Policies for first read
      - 9220 SECURITY OF FACILITY
      - 9230 BUILDING KEY CONTROL
      - KEY RESPONSIBILITY FORM
      - 7320 PERSONAL APPEARANCE
- XI. Next Regular Meeting
  - Wednesday, November 14, 2018, Brevard Academy Campus, 5pm
- II. Closed Session\*- Personnel/Contracts
- XII. Adjourn\*

\* Requires Board action