

BREVARD ACADEMY: CFA BOARD OF DIRECTORS REGULAR MEETING

Meeting Location: BA-CFA Campus (Gym)

Wednesday, October 11, 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. Approval of meeting minutes*
- V. Teacher report – Ms. Burney, AIG
- 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
 - Rolling 5 Year Strategic Plan available on the website
 - Board Development, Policies and Procedures
 - Policy documents for approval*
 - ❖ Grievance policy and procedures
 - ❖ Teacher/Staff Meetings and Workdays
 - ❖ Length of School Day
 - ❖ Electronic and Telephonic Communications
 - ❖ Anti-Discrimination
 - ❖ Medication Administration
- XI. Business
 - Old Business
 - New Business
 - Board officers restructure*
 - Purchase of CK texts grades 3rd – 5th*
 - Transmission repair for Susan B. Anthony (bus)*
 - Adoption of amended text for CPI plan*
- XII. Next Regular Meeting

* Requires Board action

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- Wednesday, November 8, Brevard Academy Campus, 5:00 p.m.

XIII. Closed Session* – Personnel

XIV. Adjourn*