

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Annual Retreat

July 23, 2013, 5:30 p.m.

Camptown Construction, Brevard, NC

Chair: Frank Prince

Secretary: Zia McConnell, present

Members present: ___ Warren Alston (Vice-Chair/Treasurer), Stewart Marshall, Cheryl Reinstadler

Staff: Tony Helton, Ben Butler

The annual Retreat of the Brevard Academy Board of Directors was called to order by Chair, Frank Prince at 5:35 p.m. A quorum was present.

Welcome:

Frank welcomed everyone to the meeting.

Approval of Agenda:

Motion: A motion was made by Zia to approve the agenda. Warren seconded.
Unanimous vote -- **Motion carried.**

Public comment:

None

General Comments:

Mr. Helton said that the enrollment as of this date is 254 students. There are 41 in Kindergarten.

Warren mentioned that in the upcoming year with our Board meeting dates now falling on the third Monday of each month, we will need to adjust where there are holidays. So, for January & February, our meetings will need to fall on the second Monday of the month.

Having Brevard TeamCFA emails was discussed.

Rolling 5-Year Plan:

The Rolling 5-Year plan was discussed in detail; changes made to reflect the current state of where we are as a school, and what we hope for the next 5 years. Zia will make edits and document will be updated to reflect changes.

Adjourn:

Retreat was adjourned.