



# ZEST Preparatory Academy Charter School

## ZEST Preparatory Academy Governance Board Meeting

Published on November 12, 2024 at 7:00 PM EST  
Amended on November 18, 2024 at 9:23 AM EST

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### Date and Time

Tuesday November 19, 2024 at 7:00 PM EST

### Location

3130 Golf Ridge Blvd Douglasville, GA 30135

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes and Review Agenda	Approve Minutes		1 m
<b>D.</b> Mission and Vision			
<b>II. Executive Directors Report</b>			
<ul style="list-style-type: none"><li>• District Updates</li><li>• School Updates</li></ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Dashboard Review <ul style="list-style-type: none"> <li>◦ FTE</li> <li>◦ Enrollment</li> <li>◦ Attendance</li> </ul> </li> </ul>			
<b>III. Governance Report</b>			
<ul style="list-style-type: none"> <li>• ZEST Prep Consultations <ul style="list-style-type: none"> <li>◦ GCSA- GSS Program (Lisa McDonald)</li> <li>◦ 21 Cobalt Proposal (Morgan Felts)</li> </ul> </li> </ul>			
<b>IV. Finance Report</b>			
<ul style="list-style-type: none"> <li>• Finance Update</li> <li>• Fundraising</li> </ul>			
<b>V. Executive Session</b>			
<ul style="list-style-type: none"> <li>• Facilities</li> </ul>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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*ZEST Preparatory Academy Charter School is a K-5 elementary school community that provides an academically rigorous, supportive, and joyful learning environment to develop the leader inside every student for lifelong educational achievement and impactful community service.*