



ZEST Preparatory Academy Charter School

ZEST Preparatory Academy Governance Board Meeting

Published on January 14, 2025 at 7:17 AM EST

Amended on January 21, 2025 at 10:20 AM EST

Date and Time

Tuesday January 21, 2025 at 7:00 PM EST

Location

Virtual Only

Join Zoom Meeting

<https://us06web.zoom.us/j/82435668903>

Meeting ID: 824 3566 8903

Dial-In

Phone Number: +13126266799

Meeting ID: 824 3566 8903#

Agenda

	Purpose	Presenter	Time
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|-----------|---------------------------|---------------|----------------|
| I. | Opening Items | | 7:00 PM |
| A. | Record Attendance | Akosua Joiner | 1 m |
| B. | Call the Meeting to Order | Brannon Jones | 1 m |

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Brannon Jones	1 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on December 17, 2024			
D. Review & Approve Agenda	Vote	Brannon Jones	3 m
Notice: Agenda was amended on 1/17/25 to add items related to Public Comment, SCSC Probation, and an Executive Session.			
E. Mission and Vision		Brannon Jones	3 m
F. Public Comment			5 m
II. Executive Directors Report			7:14 PM
A. Action Item: School Year 2025 - 2026 Calendar	Vote	Monique Carruthers	5 m
B. Attendance & Enrollment Dashboard	FYI	Monique Carruthers	5 m
C. Academic Data Update - SY23-24 CCRPI	FYI	Monique Carruthers	10 m
D. Update on Cross Functional Monitoring	FYI	Monique Carruthers	5 m
III. Governance Report			7:39 PM
A. Committee Announcement	FYI	Brannon Jones	3 m
The Finance Committee will hold regularly scheduled meetings on the 4th Monday of each month at 5:00 pm through the end of the fiscal year.			
B. Board Recruitment	FYI	Brannon Jones	5 m
C. Action Item: Reduction In Force (RIF) Policy	FYI	Brannon Jones	5 m
D. SCSC Probation	FYI	Brannon Jones	10 m
IV. Finance Report			8:02 PM
A. December Financials & Forecast	FYI		10 m
V. Executive Session			8:12 PM
A. Vote to Enter Executive Session	Vote	Brannon Jones	2 m

	Purpose	Presenter	Time
The Board will enter Executive Session to discuss the authorization of negotiations to purchase, dispose of, or lease property.			
B. Placeholder - Executive Session Vote	Vote	Brannon Jones	5 m
VI. Closing Items			8:19 PM
A. Adjourn Meeting	Vote		

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.