



ZEST Preparatory Academy Charter School

ZEST Preparatory Academy Governance Board Meeting

Published on February 4, 2025 at 10:09 AM EST

Amended on February 11, 2025 at 3:30 PM EST

Date and Time

Tuesday February 11, 2025 at 7:00 PM EST

Location

3130 Golf Ridge Blvd. Douglasville, GA 30135

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Akosua Joiner	1 m
B. Call the Meeting to Order		Brannon Jones	1 m
C. Approve Minutes	Approve Minutes	Brannon Jones	1 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on January 21, 2025			
D. Review & Approve Agenda	Vote	Brannon Jones	3 m
Agenda was amended on 2/11/25 to add policy adoption attachments.			
E. Mission and Vision		Brannon Jones	3 m

	Purpose	Presenter	Time
F. Public Comment			5 m
II. Executive Directors Report			7:14 PM
A. Attendance & Enrollment Dashboard	FYI	Monique Carruthers	5 m
B. Academic Data Update - SY23-24 CCRPI	FYI	Monique Carruthers	10 m
C. Update on Cross Functional Monitoring	FYI	Monique Carruthers	5 m
III. Governance Report			7:34 PM
A. Board Recruitment	FYI	Elizabeth Jackson	5 m
B. SCSC Probation	FYI	Brannon Jones	5 m
IV. Finance Report			7:44 PM
A. January Financials & Forecast	FYI		10 m
B. Facility Update	FYI	Monique Carruthers	5 m
V. Action Items			7:59 PM
A. Adoption: Federal Programs Handbook	Vote	Monique Carruthers	5 m
B. Adoption: Sexual Harassment Policy	Vote	Monique Carruthers	5 m
C. Adoption: Conflict of Interest Policy	Vote	Monique Carruthers	5 m
D. Adoption: McKinney-Vento Policy	Vote	Monique Carruthers	5 m
E. Adoption: Fiscal Policy Manual	Vote	Monique Carruthers	5 m
VI. Closing Items			8:24 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.