



ZEST Preparatory Academy Charter School

ZEST Preparatory Academy Governance Board Meeting

Published on March 10, 2025 at 12:20 PM EDT

Date and Time

Tuesday March 18, 2025 at 7:00 PM EDT

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	5 m
Approve minutes for ZEST Preparatory Academy July Governance Board Meeting and Retreat on July 13, 2024			
D. Approve Minutes	Approve Minutes	Brannon Jones	5 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on August 20, 2024			

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Brannon Jones	5 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on September 17, 2024			
F. Approve Minutes	Approve Minutes	Brannon Jones	5 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on October 15, 2024			
G. Approve Minutes	Approve Minutes	Brannon Jones	5 m
Approve minutes for ZEST Prep Governing Board Called Meeting on October 30, 2024			
H. Approve Minutes	Approve Minutes	Brannon Jones	5 m
Approve minutes for ZEST Preparatory Academy Governance Board Meeting on February 11, 2025			
I. Review & Approve Agenda	Vote	Brannon Jones	3 m
J. Mission and Vision		Brannon Jones	3 m
K. Public Comment			5 m
II.	Executive Directors Report		7:43 PM
A.	Attendance & Enrollment Dashboard	FYI	Monique Carruthers 5 m
B.	FY24 CPF	FYI	Monique Carruthers 10 m
C.	Update on Cross Functional Monitoring	FYI	Monique Carruthers 5 m
III.	Governance Report		8:03 PM
A.	Board Recruitment	FYI	Elizabeth Jackson 5 m
B.	Item for Information: Board Election & Onboarding Policy	FYI	Brannon Jones 5 m
C.	SCSC Probation	FYI	Brannon Jones 5 m

	Purpose	Presenter	Time
D. Board Member Conflict of Interest	FYI	Monique Carruthers	5 m
IV. Finance Report			8:23 PM
A. January & February Financials & Forecast	FYI		30 m
B. Facility Update	FYI	Monique Carruthers	5 m
V. Action Items			8:58 PM
A. Financial Provider RFP	Vote	Brannon Jones	5 m
VI. Closing Items			9:03 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.