

ZEST Preparatory Academy Charter School

ZEST Preparatory Academy Governance Board Meeting

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Date and Time

Tuesday June 3, 2025 at 7:00 PM EDT

Location

3130 Golf Ridge Blvd. Douglasville, GA 30135

Agenda

			Purpose	Presenter	Time	
I.	Оре	ening Items			7:00 PM	
	A.	Record Attendance		Akosua Joiner	1 m	
	В.	Call the Meeting to Order		Brannon Jones	1 m	
	C.	Approve Minutes	Approve Minutes	Brannon Jones	3 m	
	D.	Review & Approve Agenda	Vote	Brannon Jones	3 m	
	E.	Mission and Vision		Brannon Jones	3 m	
	F.	Public Comment		Akosua Joiner	3 m	
II. Executive Directors Report 7						

			Purpose	Presenter	Time	
	A.	Enrollment Dashboard	FYI	Monique Carruthers	5 m	
	В.	FY25 LUA Close Out	FYI	Monique Carruthers	10 m	
	C.	FY26 Academic Planning	FYI	Monique Carruthers	5 m	
III.	Governance Report					
	A.	Board Recruitment	FYI	Elizabeth Jackson	5 m	
	В.	FY26 Meeting Calendar Adoption	Discuss	Brannon Jones	5 m	
IV.	Fin	ance Report			7:44 PM	
	A.	May Financials & Forecast	FYI	Christine Yang (EdTec)	15 m	
	В.	Facility Update		Monique Carruthers	5 m	
	C.	FY24 Audit Update	FYI	Horace Ridley	10 m	
V.	FY26 Budget Hearing #2 8:					
	A.	FY26 Budget Review	FYI	Monique Carruthers	5 m	
	B.	Budget Feedback and Public Comment on the Budget	Discuss	Horace Ridley	5 m	
VI.	Action Items				8:24 PM	
	A.	Adoption of FY26 Budget	Vote	Brannon Jones	5 m	
	В.	FY26 Board Meeting Calendar Vote	Vote	Brannon Jones	7 m	
		 Board Meeting Calendar Governance Committee Meeting Calendar Academic Committee Meeting Calendar Finance Committee Meeting Calendar 				

VII. Executive Session 8:36 PM

Purpose Presenter Time

To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee.

A. Vote to Enter Executive Session

Vote

Brannon Jones

5 m

Vote to enter into executive session to discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee.

VIII. Closing Items 8:41 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.