

# **ZEST Preparatory Academy Charter School**

## **ZEST Preparatory Academy Governance Board Meeting**

Published on September 17, 2025 at 8:29 AM EDT

#### **Date and Time**

Tuesday September 23, 2025 at 6:30 PM EDT

#### Location

3130 Golf Ridge Blvd. Douglasville, GA 30135

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items		6	6:30 PM
	A.	Record Attendance		Renee Davis	1 m
	В.	Call the Meeting to Order		Brannon Jones	1 m
	C.	Approve Minutes	Approve Minutes	Brannon Jones	3 m
		Approve minutes for ZEST Preparatory Academy Governance Board Meeting on August 26, 2025			
	D.	Review & Approve Agenda	Vote	Brannon Jones	3 m
	E.	Mission and Vision		Brannon Jones	3 m
	F.	Public Comment		Abena Olugbala	3 m

			Purpose	Presenter	Time	
II.	Executive Directors Report					
	A.	SY2025-26	FYI	Monique Carruthers	5 m	
		<ul><li>Enrollment</li><li>Attendance</li><li>The ZEST Connection - PTSO</li></ul>				
	B.	FYI: FY26 Academic Updates	FYI	Monique Carruthers	10 m	
		<ul><li>BOY Data</li><li>Academic Programming</li><li>Field Experience</li></ul>				
	C.	FYI: Operational Update	FYI	Monique Carruthers	5 m	
		<ul><li>FY26 SCSC Monitoring Prep &amp; Dashboard</li><li>Human Resources</li><li>Policy Updates</li></ul>				
III.	Governance Report				7:04 PM	
	A.	FYI: Governance Committee Updates	Discuss	Brannon Jones	10 m	
	<ul> <li>Discussion — Board Member Recruitment</li> <li>SCSC Visit</li> <li>Recommendation — School-based Field Experience</li> <li>Policy Update Discussions <ul> <li>Meal Charge Policy</li> <li>Wellness Policy</li> <li>Review of the Civil Rights Policy</li> <li>Title IX Policy</li> <li>Update the FMLA Policy</li> <li>Insurance Policy (Facility-based and employee Medical/Health benefits)</li> </ul> </li> </ul>					
	B.	Action: Board Recruitment	Vote	Brannon Jones	3 m	
	C.	Action: Food and Nutrition Policies	Vote	Brannon Jones	3 m	

		3. Wellness Policy				
IV.	Finance Report					
	A.	FYI: August & September Financials	FYI	Candy Yu	10 m	
		<ul><li>August and September FY25 Budget</li><li>October Forecast</li></ul>				
	В.	FY25 Audit	FYI	Candy Yu	3 m	
	C.	Facility Update	FYI	Monique Carruthers	5 m	
		Short-term     Long-term				
	D.	Fundraising	FYI	Monique Carruthers	5 m	
V.	Closing Items				7:43 PM	
	A.	Adjourn Meeting	Vote			

Meal Charge Policy
 Civil Rights Policy

Purpose

Presenter

Time

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.