



## ZEST Preparatory Academy Charter School

### Minutes

#### ZEST Preparatory Academy Governance Board Meeting

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**Date and Time**

Tuesday October 15, 2024 at 7:00 PM

**Location**

3130 Golf Ridge Blvd. Douglasville, GA 30135

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ZEST Preparatory Academy will hold a Meeting at ZEST Preparatory Academy.

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**Directors Present**

A. Joiner, B. Jones, E. Jackson, H. Ridley, T. Stevens

**Directors Absent**

K. Green

**Ex Officio Members Present**

M. Carruthers

**Non Voting Members Present**

M. Carruthers

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**I. Opening Items**

**A. Welcome**

**B.**

## **Record Attendance**

### **C. Call the Meeting to Order**

B. Jones called a meeting of the board of directors of ZEST Preparatory Academy Charter School to order on Tuesday Oct 15, 2024 at 7:03 PM.

### **D. Mission/Vision**

The meeting began with a reaffirmation of ZEST Preparatory Academy's mission and vision, emphasizing the commitment to student achievement and community engagement.

### **E. Review of Agenda**

The agenda was reviewed and approved without modifications.

## **II. Public Comment**

### **A. Public Comment**

No public comments were presented during the meeting.

## **III. Executive Director's Report**

### **A. District Updates**

Provided updates on district-level collaborations and compliance requirements for the upcoming quarter.

### **B. School Updates**

Highlighted recent school events, staff professional development sessions, and student achievements.

### **C. Dashboard Review**

Presented updates on key performance indicators, including academic progress, student attendance, and overall school performance metrics.

### **D. Enrollment**

Reviewed current enrollment numbers, noting stable growth and efforts to increase student retention.

## **IV. Finance Report**

### **A. Finance Update**

The finance team presented an overview of the school's financial status, including a

review of the current budget, expenditures, and projections for the next fiscal quarter.

## **B. Fundraising**

Discussed ongoing and upcoming fundraising efforts to support school programs and initiatives. Reviewed the progress of recent campaigns and identified opportunities for additional funding sources.

## **V. Executive Session**

### **A. Executive Session**

The board entered Executive Session to discuss confidential matters related to:

- Facilities:
- Human Resources:
- The board exited Executive Session at 8:20 PM.

## **VI. Closing Items**

### **A. Adjourn Meeting**

Brannon Jones provided closing remarks, emphasizing the importance of continuing to support

ZEST Prep's growth and mission.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 PM.

Respectfully Submitted,

B. Jones

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*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.*