



# **ZEST Preparatory Academy Charter School**

## **Minutes**

## ZEST Preparatory Academy Governance Board Meeting

#### **Date and Time**

Tuesday September 23, 2025 at 6:30 PM

#### Location

3130 Golf Ridge Blvd. Douglasville, GA 30135

#### **Directors Present**

A. Olugbala, E. Jackson, R. Palmer

#### **Directors Absent**

A. Joiner, A. Williams, B. Jones, D. Randolph, H. Ridley, S. Rankin

#### **Guests Present**

R. Davis

## I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

R. Palmer called a meeting of the board of directors of ZEST Preparatory Academy Charter School to order on Tuesday Sep 23, 2025 at 6:46 PM.

## C. Approve Minutes

There was no discussion as quorum was not met.

#### D. Review & Approve Agenda

There was no discussion as quorum was not met.

#### E. Mission and Vision

There was no discussion as quorum was not met.

#### F. Public Comment

There was no discussion as quorum was not met.

#### **II. Executive Directors Report**

#### A. SY2025-26

There was no discussion as quorum was not met.

## B. FYI: FY26 Academic Updates

There was no discussion as quorum was not met.

## C. FYI: Operational Update

There was no discussion as quorum was not met.

#### **III. Governance Report**

#### A. FYI: Governance Committee Updates

There was no discussion as quorum was not met. There was no discussion as quorum was not met.

## **B.** Action: Board Recruitment

There was no discussion as quorum was not met.

## C. Action: Food and Nutrition Policies

There was no discussion as quorum was not met.

## D. Vote — School-based Field Experience

There was no discussion as quorum was not met.

## **IV. Finance Report**

## A. FYI: August & September Financials

There was no discussion as quorum was not met.

#### B. FY25 Audit

There was no discussion as quorum was not met.

## C. Facility Update

There was no discussion as quorum was not met.

#### D. Fundraising

There was no discussion as quorum was not met.

## V. Closing Items

## A. Adjourn Meeting

E. Jackson made a motion to adjourn the meeting.

A. Olugbala seconded the motion.

Due to illness affecting multiple board members, the ZEST Prep Board of Directors did not meet quorum.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,

R. Davis

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.