



# Brighten Academy

## Governing Board Meeting

Published on July 15, 2024 at 9:54 PM EDT

Amended on July 22, 2024 at 2:34 PM EDT

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### Date and Time

Monday July 22, 2024 at 6:00 PM EDT

### Location

5897 Prestley Mill Rd, Douglasville, GA 30135

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The Brighten Academy Governing Board will meet on Monday, July 22, 2024 at 6pm.

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### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>6:00 PM</b>
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<b>A.</b> Record Attendance		Kristen Moses	
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<b>B.</b> Call the Meeting to Order		Jamilia Smith	
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<b>C.</b> Adoption of Agenda	Vote	Jamilia Smith	
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<b>D.</b> Approval of Minutes	Approve Minutes	Jamilia Smith	
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Approve minutes for Brighten Academy Charter School Governing Board Meeting on July 8, 2024

<b>II. Executive Director's Report</b>			
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	Purpose	Presenter	Time
<b>A.</b> HR and Finance Specialist Role	FYI	Donna Davis	
<b>B.</b> Parent and Student Handbook Review	Discuss	Donna Davis	
<b>C.</b> Calendar Updates	FYI	Donna Davis	
<b>D.</b> Facilities Report		Donna Davis	
<b>III. Executive Committee</b>			
<b>A.</b> Strategic Plan Update	FYI	Jamilia Smith	
<b>B.</b> Board Member Resignation	FYI	Jamilia Smith	
<b>C.</b> Committees Update	FYI	Jamilia Smith	
<b>IV. Finance Committee</b>			
<b>A.</b> Agenda	FYI	Reginald Zackery	
<ul style="list-style-type: none"> <li>• May financials</li> <li>• Angels In Progress Update</li> <li>• Audit Update</li> </ul>			
<b>V. Policy/Governance Committee</b>			
<b>A.</b> Committee Agenda	Discuss	Steven Littles	
Review monthly items on B1-E1 board functions and responsibilities calendar			
Review recent DCSS policies and updates			
Review Maternal Leave policy and updates			
Review student tribunal policy and updates			
Review state DOE policies and updates			
E7 technology acceptable use policy			
E7-E1 wireless network agreement			
E7-E2 K-2 AUP			
E7-E3 3-8 AUP			
E7-E4 Employee AUP			
B8-E1 Role Sort and Functions			
<b>VI. Academic Excellence</b>			

	Purpose	Presenter	Time
<b>A.</b> Committee Agenda	Discuss	Kelly Bemus	
<b>B.</b> Academic Excellence Data File <a href="https://brightenacademy2-my.sharepoint.com/:x/g/personal/kbemus_brightenacademy_com/ESbClwm1n_JLiP8fM87a1CEBJDJ0SHCJGTYO9tO4Wn4pFw?e=Beytzl">https://brightenacademy2-my.sharepoint.com/:x/g/personal/kbemus_brightenacademy_com/ESbClwm1n_JLiP8fM87a1CEBJDJ0SHCJGTYO9tO4Wn4pFw?e=Beytzl</a>	FYI	Kelly Bemus	

**VII. Other Business**

**VIII. Closing Items**

<b>A.</b> Public Comment			
<b>B.</b> Board Comments	FYI		
<b>C.</b> Adjourn Meeting	Vote		