



# Brighten Academy

## July 22, 2024 Policy Committee Meeting

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### Date and Time

Monday July 22, 2024 at 6:15 PM EDT

### Location

Brighten Academy - School Classroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Policy/Governance Committee</b>			<b>6:16 PM</b>
<b>A.</b> Review monthly items on B1-E1 board functions and responsibilities calendar	Discuss		5 m
<b>B.</b> Review recent DCSS policies and updates	Discuss		5 m
<b>C.</b> Review Maternal Leave policy and updates	Discuss		5 m
<b>D.</b> Review student tribunal policy and updates	Discuss		5 m
<b>E.</b> Review state DOE policies and updates	Discuss		5 m

	Purpose	Presenter	Time
<b>F.</b> E7 technology acceptable use policy	Discuss		5 m
<b>G.</b> E7-E1 wireless network agreement	Discuss		5 m
<b>H.</b> E7-E2 K-2 AUP	Discuss		5 m
<b>I.</b> E7-E3 3-8 AUP	Discuss		5 m
<b>J.</b> E7-E4 Employee AUP	Discuss		5 m
<b>K.</b> B8-E1 Role Sort and Functions	Discuss		5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		