



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

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Date and Time

Monday August 19, 2024 at 6:00 p.m. EDT

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, August 19, 2024 at 6pm.

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Kristen Moses
B. Call the Meeting to Order		Jamilia Smith
C. Adoption of Agenda	Vote	Jamilia Smith
D. Approval of Minutes	Approve Minutes	Jamilia Smith
II. Executive Director's Report		
A. GMAS Update	FYI	Donna Davis

	Purpose	Presenter
B. Parent and Student Handbook Approval Handbook presented at 7/22/24 meeting, and finalized version seeking Board approval.	Vote	Donna Davis
C. Contract Approval Rock Eagle contract for 6th Grade trip; This is the same contract used in prior years with no changes.	Vote	Donna Davis
D. Discipline Matrix	FYI	Steven Littles
E. AP Contract Approval	Vote	Donna Davis
F. Executive Session The Board will move into Executive Session, to consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)	FYI	Donna Davis

III. Executive Committee

A. Board Olympics Update Board Olympics event to take place on September 6, 2024.	FYI	Jamilia Smith
B. Board Committees Update Committee Chairmen and Chairwomen	FYI	Jamilia Smith
<ul style="list-style-type: none"> • Policy- S. Battle (Board), Dr. S. Littles (Admin) • CORE- K. Moses (Board) • Academic Oversight- Dr. D Carter (Board), K. Bemus (Admin) • Executive Committee- J. Smith (Board), D. Davis (Admin) • Finance- R. Zackery (Board), K. Smith (Admin) 		

IV. Finance Committee

A. June Financials	FYI	Reginald Zackery
B. Audit Update	FYI	Katie Smith
C. Surplus List	FYI	Donna Davis

V. Policy/Governance Committee

A. Policy Recommendations G1 After School Program	Vote	Steven Littles
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Revised

Adding "If payments are not received, a late charge will be applied"

Adding "Questions or disputes about charges should be discussed with ASP coordinator"

G2 Club and Extracurricular Program

Revised

The capital p in "Program" will be lower case

G2-R1 Club and Extracurricular Program Procedures

Reviewed

No changes

B14 Board Attendance

Revised

"phone conference" changed to "via remote access"

"Vice President will maintain phone calls" changed to "Vice President or designee will maintain remote access"

"2 consecutive meetings" was removed

F39 Staff Leave

Revised

"Maternal/Paternal Leave" changed to "Parental Leave"

120 hours changed to 240 hours

VI. Other Business

VII. Closing Items

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|---------------------------|------|---------------|
| A. Public Comment | FYI | Kristen Moses |
| B. Board Comments | FYI | |
| C. Adjourn Meeting | Vote | |