



# Brighten Academy

## Brighten Academy Charter School Governing Board Meeting

Published on September 2, 2024 at 9:28 PM EDT

Amended on September 9, 2024 at 6:06 PM EDT

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### Date and Time

Monday September 9, 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, August 19, 2024 at 6pm.

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### Agenda

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

	Purpose	Presenter
<b>B.</b> Leadership Support	Vote	Donna Davis
<b>C.</b> Staffing Update	FYI	Donna Davis
<b>D.</b> OT Contract	Vote	Donna Davis
<b>III. Executive Committee</b>		
<b>A.</b> Board Olympics Update	Discuss	Jamilia Smith
<b>B.</b> Board Assessment	FYI	Jamilia Smith
<b>IV. Finance Committee</b>		
<b>A.</b> June Financials	Vote	Reginald Zackery
<b>B.</b> Audit Update	FYI	Katie Smith
<b>V. Policy/Governance Committee</b>		
<b>VI. Other Business</b>		
<b>VII. Closing Items</b>		
<b>A.</b> Public Comment	FYI	Kristen Moses
<b>B.</b> Board Comments	FYI	
<b>C.</b> Adjourn Meeting	Vote	