



# Brighten Academy

## Brighten Academy Charter School Governing Board Meeting

Published on December 1, 2024 at 9:27 PM EST

Amended on December 2, 2024 at 6:10 PM EST

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### Date and Time

Monday December 2, 2024 at 6:00 PM EST

### Location

5897 Prestley Mill Rd, Douglasville, GA 30135

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Greetings and Happy Holidays!

The Brighten Academy Governing Board will resume meeting on Monday, December 2, 2024, at 6pm.

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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|----|---------------------------|---------------|
| A. | Record Attendance         | Deona Carter  |
| B. | Call the Meeting to Order | Jamilia Smith |
| C. | Adoption of Agenda        | Jamilia Smith |
| D. | Approval of Minutes       | Jamilia Smith |

	Purpose	Presenter
<b>II. Executive Director's Report</b>		
A. Facilities Update	FYI	Donna Davis
B. Charter Report	FYI	Donna Davis
C. Enrollment Update	FYI	Donna Davis
D. Surplus Data	Vote	Donna Davis
<b>III. Executive Committee</b>		
A. Strategic Priority Teams	FYI	Jamilia Smith
<b>IV. Finance Committee</b>		
A. Birdies Golf Tournament Update	FYI	Reginald Zackery
B. My Fun Run Fundraiser	Vote	Jamilia Smith
<b>V. Policy/Governance Committee</b>		
A. Information Only: Policies Reviewed	Vote	Shauncey Battle
H28- Promotion and Retention		
-last revised 2023, no suggested changes by staff or leadership or committee		
H28-E1 Retention Placement Promotion Plan		
-last revised 2021, no suggested changes by staff or leadership or committee		
H28-E2 Retention Placement Form K, 1, 2, 4, 6, 7		
-last revised 2021, no suggested changes by staff or leadership or committee		
H28-E3 Retention Placement Form 3, 5, 8		
-last revised 2021, no suggested changes by staff or leadership or committee		
I-1 Compliance with Parent Covenant		
-last revised 2021, no suggested changes by staff or leadership or committee		
<b>VI. Academic Excellence Committee</b>		
<b>VII. CORE Committee</b>		

	Purpose	Presenter
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**VIII. Other Business**

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|-----------|------------------------|-----|---------------|
| <b>A.</b> | Upcoming County Events | FYI | Jamilia Smith |
|-----------|------------------------|-----|---------------|
- Nonprofit Informational Event: December 3, 2024
  - Douglas County Chamber Annual Meeting: December 10, 2024

**IX. Closing Items**

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|-----------|-----------------|-----|---------------|
| <b>A.</b> | Public Comment  | FYI | Deona Carter  |
| <b>B.</b> | Adjourn Meeting | FYI | Jamilia Smith |