



# Brighten Academy

## Brighten Academy Charter School Governing Board Meeting

Published on December 9, 2024 at 11:24 PM EST  
Amended on December 16, 2024 at 6:09 PM EST

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### Date and Time

Monday December 16, 2024 at 6:00 PM EST

### Location

5897 Prestley Mill Rd, Douglasville, GA 30135

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The Brighten Academy Governing Board will meet on Monday, December 16, 2024 at 6pm, in the Media Center.

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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

#### II. Executive Director's Report

- |    |                 |     |             |
|----|-----------------|-----|-------------|
| A. | Staffing Update | FYI | Donna Davis |
|----|-----------------|-----|-------------|

	Purpose	Presenter
<b>B.</b> PTO Update	FYI	Donna Davis
<b>C.</b> Workplan Update	FYI	Kelly Bemus
<b>D.</b> Surplus Data	FYI	Donna Davis
<b>III. Executive Committee</b>		
<b>A.</b> Strategic Teams Updates	Discuss	
<b>B.</b> Mid-Year Update	FYI	Jamilia Smith
Walking through 1st semester progress		
<b>C.</b> Board Fall Assessment Review	Discuss	
<b>IV. Finance Committee</b>		
<b>A.</b> AIP Update	FYI	Reginald Zackery
<b>B.</b> Monthly Financials	FYI	Reginald Zackery
<b>V. Policy/Governance Committee</b>		
<b>A.</b> Meeting Rules	FYI	Shauncey Battle
<b>B.</b> Information Only		Shauncey Battle

17 was inquired about during our last body meeting, so we discussed it as a committee. The suggestions were that we provide a more direct link on the school's website that will direct people to the Board on Track public portal.

B17 E1 will be removed.

B17 E2 will be updated to include the verbiage "shall submit an electronic request via the Governing Board public portal website." It will also be updated to tell where the form can be found. The final update will replace the 1 hour submission requirement with "shall be submitted 24 hours in advance to submit the form."

H20- Weapons in School was reviewed by leaders and staff at the school, and it was mirrored to Douglas County's policy. Staff and leaders of BACS have discretion in taking disciplinary actions. There is a due process portion of this policy . There were no objections to how the policy was currently written, ready for the body.

Purpose                      Presenter

H21-Seclusion and Restraint was reviewed. The Douglas County policy reads the same way as our current policy. No objections to how the policy was currently written, ready for the body.

**VI. Academic Excellence Committee**

**VII. CORE Committee**

**VIII. Other Business**

- |                                            |         |               |
|--------------------------------------------|---------|---------------|
| <b>A.</b> Staff Pulse Survey               | FYI     | Regina Finan  |
| <b>B.</b> ED Evaluation Frequency Proposal | Discuss | Regina Finan  |
| <b>C.</b> Public Comment                   | FYI     |               |
| <b>D.</b> Executive Session                | Discuss | Jamilia Smith |
| • Discipline                               |         |               |
| • Real estate acquisition                  |         |               |

**IX. Closing Items**

- |                           |     |               |
|---------------------------|-----|---------------|
| <b>A.</b> Adjourn Meeting | FYI | Jamilia Smith |
|---------------------------|-----|---------------|