



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on December 30, 2024 at 11:03 PM EST

Amended on January 6, 2025 at 7:28 PM EST

Date and Time

Monday January 6, 2025 at 6:00 PM EST

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, January 6th, 2025 at 6:00 pm, in the Media Center.

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

	Purpose	Presenter
A. November Surplus Data	Vote	Donna Davis
B. December Surplus Data	FYI	Donna Davis
C. Enrollment Update	FYI	Donna Davis
D. Facilities Update	FYI	Donna Davis
III. Executive Committee		
A. Strategic Teams Updates	Discuss	
B. Executive Committee Meeting	FYI	Jamilia Smith
Next executive committee meeting is January 27th.		
IV. Finance Committee		
A. AIP Update	FYI	Reginald Zackery
B. Monthly Financials	FYI	Reginald Zackery
V. Policy/Governance Committee		
A. Policies for Vote B17 E-2 H20	Vote	Shauncey Battle
B. Policy for Info Only H21	FYI	Shauncey Battle
VI. Academic Excellence Committee		
VII. CORE Committee		
VIII. Other Business		
A. Staff Pulse Survey	Vote	Regina Finan
B. Public Comment	FYI	Jamilia Smith

Purpose

Presenter

IX. Closing Items

A. Adjourn Meeting

FYI

Jamilia Smith