



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on January 20, 2025 at 7:54 PM EST

Amended on January 27, 2025 at 6:05 PM EST

Date and Time

Monday January 27, 2025 at 6:00 PM EST

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, January 27th, 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. Facilities Update	FYI	Donna Davis
B. PTO Updates	FYI	Donna Davis
<ul style="list-style-type: none"> • Sneaker Ball February 15, 2025 • Birdies for Brighten Baskets are underway 		
C. Staffing Update	FYI	Donna Davis
D. New SRO Staff Role	FYI	Donna Davis
III. Executive Committee		
A. Strategic Teams Updates	Discuss	
B. Fun Run Update	FYI	Jamilia Smith
<ul style="list-style-type: none"> • Fun Run registration submitted. • Fun Run scheduled for February 28, 2025. 		
IV. Finance Committee		
A. Monthly Financials	FYI	Reginald Zackery
V. Birdies Fore Brighten Ad Hoc Committee		
A. Golf Tournament Update	Discuss	Reginald Zackery
VI. Policy/Governance Committee		
A. Information Only	FYI	Steven Littles
C1-Communicable Diseases		
-No recommendations for edit, ready to move to the body		
C2-Solicitations of Staff and Students		
-TABLED; implementation and process for presenting the Fundraising plan? Is there an approval process, and does it go to a specific Administrator?		
C3-Transportation		

	Purpose	Presenter
-No recommendations for edit, ready to move to the body		
C3-E1-Transportation: Field Experiences and Excursions		
-No recommendations for edit, ready to move to the body		
I2-Parent and Student Complaints and Grievances		
-The policy committee suggested keeping the language of the policy but adding a footnote that states, "the level of authority is defined by the handbook (list the handbook page or related number).		
-If possible, make the handbook section linkable in the policy for reference.		
H26-Discipline Code		
-The committee is suggesting to keep the language of the policy BUT to consider pulling this policy as an item to discuss in a larger community context. Special note, it seems like this is a hot button issue in which many stakeholders are vested.		
B. Policy for Vote	Vote	Shauncey Battle
H21-Seclusion and Restraint		
VII. Academic Excellence Committee		
A. Workplan Data	FYI	Kelly Bemus
Data linked in Academic Excellence Committee folder		
VIII. CORE Committee		
IX. Other Business		
A. MOU: Department of Homeland Security- Know2Protect Campaign	FYI	Jamilia Smith
B. Public Comment	FYI	Jamilia Smith
C. Executive Session	Vote	Jamilia Smith
X. Closing Items		
A. Adjourn Meeting	FYI	Jamilia Smith