



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on February 3, 2025 at 11:59 PM EST

Amended on February 7, 2025 at 7:54 PM EST

Date and Time

Monday February 10, 2025 at 6:00 PM EST

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, February 10th, 2025 at 6:00 pm, in the Media Center.

Agenda

	Purpose	Presenter
I. Opening Items		
A. Record Attendance		Kristen Moses
B. Call the Meeting to Order		Jamilia Smith
C. Adoption of Agenda	Vote	Jamilia Smith
D. Approval of Minutes	Approve Minutes	Jamilia Smith

Purpose Presenter

Approve minutes for Brighten Academy Charter School Governing Board Meeting on January 27, 2025

- E.** Student Leadership Recognition Coriya Burns Falker
Recognizing excellence in leadership in our newly elected Student Council.

II. Executive Director's Report

- A.** Enrollment Update FYI Donna Davis
- B.** January Surplus List FYI Donna Davis

III. Executive Committee

- A.** Strategic Teams Updates Discuss
- B.** Fun Run Update FYI Angela Harris
- C.** Board Training Update

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.** Policies For Vote Vote Shauncey Battle
 - C1-Communicable Diseases
-No recommendations for edit, ready to move to the body
 - C3-Transportation
-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

Purpose Presenter

-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.

VII. Academic Excellence Committee

VIII. CORE Committee

IX. Other Business

- | | | |
|---|------|---------------|
| A. MOU: Department of Homeland Security- Know2Protect Campaign | Vote | Jamilia Smith |
| B. Public Comment | FYI | Jamilia Smith |
| C. Executive Session | Vote | Jamilia Smith |

- OCGA-50-14-3(4)- To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

X. Closing Items

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|---------------------------|-----|---------------|
| A. Adjourn Meeting | FYI | Jamilia Smith |
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