



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on March 21, 2025 at 3:16 PM EDT

Amended on March 24, 2025 at 8:23 PM EDT

Date and Time

Monday March 24, 2025 at 6:00 PM EDT

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, March 24th, 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	Kristen Moses
E. Executive Session	Vote	Jamilia Smith

Purpose Presenter

The Board will assume an Executive Session under OCGA 50-14-3(6). Executive Session will be, at minimum, 105 minutes.

F. RFP Bids Justin Crawford

II. Executive Director's Report

A. February Surplus List Vote Donna Davis

B. Workplan Data FYI Kelly Bemus

C. PTO Update FYI Donna Davis

D. RFP for Food Service Management Company Discuss Kelly Bemus

Brighten will post a Request for Proposals to solicit bids from lunch companies. Our lunch program exceeds \$100,000 in operational costs and requires a sealed bid process. The review committee will make a recommendation at the May 12 Board meeting, at which point we'll need a vote.

III. Executive Committee

A. Strategic Teams Updates Discuss

B. Executive Director Search Update FYI Jamilia Smith

C. Board Meeting Procedures Discuss Jamilia Smith

D. Spring Board Assessment FYI Deona Carter

IV. Finance Committee

A. Monthly Financials FYI Reginald Zackery

V. Birdies Fore Brighten Ad Hoc Committee

A. Golf Tournament Update Discuss Jamilia Smith

VI. Policy/Governance Committee

A. C4- Disruption or Interruption of Operation of Public Schools Vote Shauncey Battle

Policy was presented as info-only at previous meeting on March 10, 2025.

Purpose

Presenter

VII. Academic Excellence Committee

VIII. CORE Committee

IX. Other Business

A. Public Comment

FYI

Jamilia Smith

X. Closing Items

A. Adjourn Meeting

FYI

Jamilia Smith