

Brighten Academy

Brighten Academy Charter School Governing Board Meeting

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Date and Time

Monday May 12, 2025 at 6:00 PM EDT

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, May 12th, 2025 at 6:00 pm, in the Media Center.

Agenda

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

II. Executive Director's Report

			Purpose	Presenter	
	Α.	April Surplus List	FYI	Donna Davis	
	В.	Staffing Update		Katie Smith	
	C.	Enrollment Update	FYI	Donna Davis	
	D.	School Calendar Update	FYI	Donna Davis	
	E.	Stakeholder Code of Conduct	Discuss	Donna Davis	
	F.	Food service RFP Proposal	Discuss	Kelly Bemus	
III.	Exe	ecutive Committee			
	Α.	2025 BACS Employee Experience Survey Response	FYI	Deona Carter	
IV.	Fin	ance Committee			
	Α.	Monthly Financials		Reginald Zackery	
V.	Po	icy/Governance Committee			
	Α.	Policies for Vote	Vote	Steven Littles	
		 C2 Solicitation - reviewed. There were no suggested edits to the policy. Handbook section related to this policy needs to be updated with a a possible flowchart that may be supplied by the administration. 			

• C5 Food Service Management - reviewed. There were no suggested edits. Committee discussed pricing of meals and safety protocols.

VI. Academic Excellence Committee

- VII. CORE Committee
- VIII. Other Business

Α.	Public Comment	FYI	Kristen Moses
В.	Board Meeting Calendar for 25-26	Vote	Cary Claiborne

		Purpose	Presenter
IX.	Closing Items		
		EVI	lausilia Cusith
	A. Announcements	FYI	Jamilia Smith
	B. Adjourn Meeting	FYI	Jamilia Smith