

# **Brighten Academy**

## **Brighten Academy Charter School Governing Board Meeting**

Published on May 6, 2025 at 12:58 PM EDT

_			-	
п	210	20	M	Time
ш	alt	aı	ıu	HIIIE

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.

Purpose

Presenter

## **Agenda**

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		
II.	Executive Director's Report					
	A.	April Surplus List	FYI	Donna Davis		

		Purpose	Presenter
В.	Staffing Update		Katie Smith
C.	Enrollment Update	FYI	Donna Davis
D.	PTO Update	FYI	Donna Davis
E.	School Calendar Update	FYI	Donna Davis
F.	Stakeholder Code of Conduct	Discuss	Donna Davis

#### III. Executive Committee

#### IV. Finance Committee

A. Monthly Financials Reginald Zackery

## V. Policy/Governance Committee

A. 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

A. Public Comment FYI Kristen Moses

**B.** Board Meeting Calendar for 25-26 Vote Cary Claiborne

### IX. Closing Items

		Purpose	Presenter
A.	Announcements	FYI	Jamilia Smith
B.	Adjourn Meeting	FYI	Jamilia Smith