



# Brighten Academy

## Executive Committee Meeting

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### Date and Time

Monday November 18, 2024 at 8:00 PM EST

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### Agenda

Purpose Presenter

#### I. Opening Items

- A. Record Attendance Kristen Moses
- B. Call the Meeting to Order Jamilia Smith

#### II. Executive Committee

- A. Strategic Plan Review FYI Jamilia Smith  
Strategic Plan in 'documents' tab.
- B. Strategic Planning Teams Discuss Jamilia Smith
- C. Board Assessment Review Discuss Deona Carter
- D. Board Meeting Procedures Discuss Jamilia Smith
- E. Leadership Transition Update Discuss Donna Davis

Purpose

Presenter

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

Vote