

# **Brighten Academy**

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

## General

Published on October 13, 2025 at 11:56 PM EDT Amended on October 20, 2025 at 7:35 PM EDT

Date	and	<b>Time</b>
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Monday October 20, 2025 at 6:00 PM EDT

## Location

Brighten Academy

The Brighten Academy Governing Board will meet on Monday, October 20, 2025 at 6:00 pm, in the Media Center.

## **Agenda**

I.

**Opening Items** 

A.	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

Purpose

Presenter

Purpose Presenter

Approve minutes for Brighten Academy Charter School Governing Board Meeting on October 6, 2025

#### II. Executive Director's Report

- A. ED Report FYI Tonetta Pugh
  - PTO Updates (FYI)
  - Strategic Plan Update (FYI)
  - Dashboard Workplan Updates (FYI)
  - Curriculum Update (FYI)
  - September Surplus (FYI)

#### III. Executive Committee

A. Board Recruitment and Open House Event Discuss Jamilia Smith

#### IV. Finance Committee

- A. Finance Committee Vote Cary Claiborne
  - Credit Limit Increase
  - Bill.com Enhancement
- B. August Financials Vote Cary Claiborne

#### V. Policy/Governance Committee

- A. Policy Review Vote Shauncey Battle
  - Parent/Guardian Code of Conduct
  - Acceptable Use and Personal Electronic Device
  - Contract Release and Breach of Contract Policy
  - Personal Leave and Critical Days Policy
  - Progressive Discipline for Staff Policy

## VI. Academic Excellence Committee

#### VII. CORE Committee

Purpose Presenter

#### VIII. Other Business

#### IX. Public Comment

Public comment should be received by the Board Secretary or Board Chair 24 hours prior to a scheduled Board meeting.

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A. Public Comment FYI Jamilia Smith

## X. Closing Items

A. Announcements FYI

B. Adjourn Meeting FYI Jamilia Smith