



# Brighten Academy

## Brighten Academy Governing Board Meeting

Published on January 12, 2026 at 10:14 AM EST

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### Date and Time

Monday January 12, 2026 at 6:00 PM EST

### Location

Brighten Academy Charter School

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

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### Agenda

Purpose Presenter

#### I. Opening Items

- |                                     |                 |               |
|-------------------------------------|-----------------|---------------|
| <b>A.</b> Record Attendance         |                 | Kristen Moses |
| <b>B.</b> Call the Meeting to Order |                 | Jamilia Smith |
| <b>C.</b> Adoption of Agenda        | Vote            | Jamilia Smith |
| <b>D.</b> Approval of Minutes       | Approve Minutes | Kristen Moses |

Approve minutes for Brighten Academy Charter School Governing Board Meeting on December 15, 2025

Purpose                      Presenter

**II. Public Comment**

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

<https://docs.google.com/forms/d/e/1FAIpQLSceTrI9e71uncQV4LjSCeqoav9ibYxtPu3Y-mM2hH4CvmiKIA/viewform>

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|------------------------------------|-----|---------------|
| <b>A.</b> Public Comment           | FYI | Jamilia Smith |
| <b>B.</b> Acknowledgment of Guests | FYI | Jamilia Smith |

**III. Executive Director's Report**

- |  |     |              |
|--|-----|--------------|
| <b>A.</b> Executive Director   | FYI | Tonetta Pugh |
| <ul style="list-style-type: none"><li>• Facilities</li><li>• Enrollment</li><li>• Technology Update</li><li>• Board Retreat Update</li><li>• Strategic Plan Update</li></ul> |     |              |

- |  |      |              |
|--|------|--------------|
| <b>B.</b> ED Items for Vote  | Vote | Tonetta Pugh |
| <ul style="list-style-type: none"><li>• December Surplus</li></ul> |      |              |

**IV. Executive Committee**

- |   |         |               |
|---|---------|---------------|
| <b>A.</b> Board Table Talk Review Q 1   | Discuss | Jamilia Smith |
| <b>B.</b> Douglas County Chamber Annual Gala  | FYI     | Jamilia Smith |
| The Brighten Academy Board of Directors will attend the DC Chamber Gala and Community Awards. |         |               |

**V. Finance Committee**

- |  |      |                |
|--|------|----------------|
| <b>A.</b> Finance Committee  | Vote | Cary Claiborne |
| <ul style="list-style-type: none"><li>• Monthly Financials</li></ul> |      |                |

	Purpose	Presenter
<b>B.</b> Birdies Golf Tournament Update	Discuss	Cary Claiborne
<b>VI. Governance Committee</b>		
<b>A.</b> Info Only	FYI	Shauncey Battle
<b>VII. Other Business</b>		
<b>A.</b> Announcements	FYI	
<b>B.</b> Executive Session	Vote	Jamilia Smith
<b>VIII. Local SBOE/Chamber Events</b>		
<b>IX. Closing Items</b>		
<b>A.</b> Adjourn Meeting	FYI	Jamilia Smith