



Brighten Academy

Finance Committee Meeting

Published on July 7, 2026 at 3:49 PM EDT

Amended on July 8, 2026 at 1:57 PM EDT

Date and Time

Monday July 13, 2026 at 6:15 PM EDT

Location

Brighten Academy

Agenda

	Purpose	Presenter
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I. Opening Items

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| A. | Record Attendance | Matthew Vitale |
| B. | Call the Meeting to Order | Matthew Vitale |
| C. | Approve Minutes | Approve Minutes |

II. Finance Committee

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|---|--------------------------|---------|-------------|
| A. | FY 25/26 Budget Closeout | Discuss | Katie Smith |
| Discuss outstanding items and path to closeout. | | | |

	Purpose	Presenter
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III. Contract Review & Discussion

A. Technology Contract	Discuss	Katie Smith
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Update on Bid Process to comply with policy for large contracts.

B. Compensation Study	Vote	Matthew Vitale
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Discuss Contract Proposals to make a recommendation to the full board.

C. IT Assessment Proposal	Discuss	Toni Washington-Knight
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IV. Other Business

A. Outstanding Lunch Balances	Discuss	Katie Smith
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Provide Update on balances and discuss if policy or oversight changes are suggested to avoid large negative balances.

B. Ricky and Alyssa's Law - Mobile Panic Button Implementation	Discuss	Katie Smith
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Implementation needed to comply with law.

V. Closing Items

A. Adjourn Meeting	Vote	Matthew Vitale
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