



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on September 16, 2024 at 10:55 PM EDT

Amended on September 23, 2024 at 6:10 PM EDT

Date and Time

Monday September 23, 2024 at 6:00 PM EDT

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, September 23, 2024 at 6pm.

Agenda

	Purpose	Presenter
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	Jamilia Smith
II. Executive Director's Report		
A. Facilities Update	FYI	Donna Davis

	Purpose	Presenter
B. PTO Updates	FYI	Donna Davis
C. Staffing Update	FYI	Donna Davis
D. Discipline Update	FYI	Steven Littles
E. School Workplan Update: iReady		Kelly Bemus
F. Surplus List		Donna Davis
III. Executive Committee		
A. Board Olympics	FYI	Jamilia Smith
B. Executive Session Strategic Plan/Succession Plan	Vote	Jamilia Smith
IV. Finance Committee		
A. July Financials	Vote	Reginald Zackery
V. Policy/Governance Committee		
A. Policies for Vote E7-E4 Staff Technology Acceptable Use Policy G7 Athletic Student Health Requirements G7-E1 Athletic Student Health Forms H22 Student and Classroom Observations H29 School Safety–Security Video Recordings Monthly items on B1-E1 board functions and responsibilities calendar	Vote	Shauncey Battle
B. Policies for Discussion E7-E4 Staff Technology Acceptable Use Policy - suggested addition to "Ethics" section, and approved for vote: "Intellectual property (IP) refers to creations of the mind, such as inventions; literary and artistic works; designs; and symbols, names and images used in commerce. As an employee of Brighten Academy, intellectual property is any documents, spreadsheets, images, presentations, or other electronic artifacts created or downloaded/modified using Brighten Academy resources belong to the organization. Examples include, but are not limited to, lesson plans, lesson resources, rosters, communication logs, policy documents, attendance records, etc.		Shauncey Battle

Purpose Presenter

Any and all electronic artifacts need to be retained on an employee's account even after that person no longer works for Brighten Academy. Intentionally or accidentally removing electronic artifacts is a violation of this policy."

H18 Threats of Violence - Tabled. Interest raised with disciplinary actions that "may" accompany actions pertaining to certain events related to this policy. DCSS policy must be referenced to ensure alignment.

H20 weapons in schools - Tabled. Interest raised with disciplinary actions that "may" accompany actions pertaining to certain events related to this policy. Also, administrators' right to use discretion and how this discretion would be used were discussion points. DCSS policy must be referenced to ensure alignment.

H21 Seclusion and Restraint - Tabled. Discussion centered on the consistency of training that matches what DCSS provides. DCSS policy must be referenced to ensure alignment.

G7 Athletic Student Health Requirements - Reviewed, no changes.

G7-E1 Athletic Student Health Forms - Reviewed, no changes.

H22 Student and Classroom Observations - Reviewed, no changes.

H29 School Safety–Security Video Recordings - Tabled. Discussion centered expenses associated with video preparation and student privacy. DCSS policy must be referenced to ensure alignment.

Electronic Device and Toys (from handbook and H26) - Tabled. Discussion centered on verbiage to differentiate usage from possession and the consequences associated with each. Questions were raised about after school communication considerations and why toys are included in the guidance. DCSS policy must be referenced to see the level of alignment.

Protecting Georgia's Children on Social Media Act of 2024 - Tabled. Awaiting guidance from DCSS policy update.

Review monthly items on

B1-E1 board functions and responsibilities calendar - suggested to change "MAP Data Update" to "i-Ready Data Update" and change "Discipline Data" to "Dashboard Workplan Update" going forward for all B1-E1 agendas.

Review recent DCSS policies and updates - Tabled for next work session.

Review state DOE policies and updates - Tabled for next work session.

Purpose Presenter

VI. Other Business

VII. Closing Items

- | | | |
|---------------------------|------|---------------|
| A. Public Comment | FYI | Kristen Moses |
| B. Board Comments | FYI | |
| C. Adjourn Meeting | Vote | |

Coversheet

Surplus List

Section: II. Executive Director's Report
Item: F. Surplus List
Purpose:
Submitted by:
Related Material: September surplus 2024-2025 - Google Sheets.pdf

Brighten Academy Surplus Furniture

teacher Kriston Peterson		9/9/2024	
Description of item	Bar Code	Reason	Signature
Diary of an awesome friendly kid : Rowley Jeffer	T 60007	student lost/paid for	
No man's land : a young soldier's story	T 5696	student lost/paid for	
The tell-tale heart and other writings	T 4978	student lost/paid for	
STUDENT CHAIR 18	T 92116	unused/donated to Brookmont	
STUDENT CHAIR 18	T 91223	unused/donated to Brookmont	
STUDENT CHAIR 18	T 92080	unused/donated to Brookmont	
STUDENT CHAIR 18	T 92088	unused/donated to Brookmont	
STUDENT DESK with WIRE BASKET	T 61933	unused/donated to Brookmont	
STUDENT DESK with WIRE BASKET	T 91538	unused/donated to Brookmont	
STUDENT DESK with WIRE BASKET	T 91439	unused/donated to Brookmont	
STUDENT DESK with WIRE BASKET	T 91529	unused/donated to Brookmont	
STUDENT CHAIR 18	T 61937	unused/donated to Brookmont	
STUDENT CHAIR 18	T 90227	unused/donated to Brookmont	
Pencil Sharpener	T 30755	damaged	
A mighty long way : my journey to justice at Litt	T 19681	damaged	
The outsiders	T 30061	damaged	
Texas TI-30XS Scientific Calculator	T 30766	damaged	
Texas TI-30XS Scientific Calculator	T 31376	damaged	
Student Headsets	T 30090	damaged	
Reading First Activity Center Fluency	T 30771	damaged/discarded	
Fluency & Comp Partner Scripts Gr 1-2	T 30772	damaged/discarded	
Fluency & Comp Partner Scripts Gr 3-4	T 30773	damaged/discarded	
Smethport Photo Language Cards Go Togethers	T 19267	damaged/discarded	
Puzzle set of 3	T 19269	damaged/discarded	
Smethport Photo Language Cards Rhymes	T 19271	damaged/discarded	
Demco book-in-bag hanging rack	T 13912	damaged/discarded	
Write-On/Wipe-Off Print Alphabet Letters	T 62980	damaged/discarded	
Math Board Games	T 62983	damaged/discarded	
Teacher Headphones With Microphone	T 60497	damaged/discarded	

Gallopade 7th Grade Social Studies Georgia Exp	T 18489	outdated/discarded	
Gallopade 7th Grade Social Studies Georgia Exp	T 18492	outdated/discarded	
STUDENT DESK with WIRE BASKET	T 92346	extra/donated	
STUDENT DESK with WIRE BASKET	T 92710	extra/donated	
STUDENT DESK with WIRE BASKET	T 92715	extra/donated	
STUDENT DESK with WIRE BASKET	T 91473	extra/donated	
STUDENT DESK with WIRE BASKET	T 61956	extra/donated	
STUDENT DESK 18"X24	T 92593	extra/donated	
STUDENT DESK 18"X25	T 91790	extra/donated	
STUDENT DESK 18"X26	T 92067	extra/donated	
STUDENT CHAIR 18	T 92121	extra/donated	
STUDENT CHAIR 19	T 91185	extra/donated	
STUDENT CHAIR 20	T 92074	extra/donated	
STUDENT CHAIR 21	T 91909	extra/donated	
STUDENT CHAIR 18	T 92070	extra/donated	
STUDENT CHAIR 18	T 90193	extra/donated	
STUDENT CHAIR 19	T 90195	extra/donated	
STUDENT CHAIR 20	T 90261	extra/donated	
STUDENT CHAIR 21	T 90263	extra/donated	
STUDENT DESK with WIRE BASKET	T 61932	extra/donated	
STUDENT DESK 18"X24	T 90316	extra/donated	
STUDENT DESK 18"X25	T 90633	extra/donated	

The above items are declared surplus by the Brighten Academy Governing Board.

Date _____ Board President _____

This document is to be kept in the board book.