



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on December 1, 2024 at 9:27 PM EST

Amended on December 2, 2024 at 6:10 PM EST

Date and Time

Monday December 2, 2024 at 6:00 PM EST

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

Greetings and Happy Holidays!

The Brighten Academy Governing Board will resume meeting on Monday, December 2, 2024, at 6pm.

Agenda

	Purpose	Presenter
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I. Opening Items

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|----|---------------------------|---------------|
| A. | Record Attendance | Deona Carter |
| B. | Call the Meeting to Order | Jamilia Smith |
| C. | Adoption of Agenda | Jamilia Smith |
| D. | Approval of Minutes | Jamilia Smith |

	Purpose	Presenter
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II. Executive Director's Report

A. Facilities Update	FYI	Donna Davis
B. Charter Report	FYI	Donna Davis
C. Enrollment Update	FYI	Donna Davis
D. Surplus Data	Vote	Donna Davis

III. Executive Committee

A. Strategic Priority Teams	FYI	Jamilia Smith
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IV. Finance Committee

A. Birdies Golf Tournament Update	FYI	Reginald Zackery
B. My Fun Run Fundraiser	Vote	Jamilia Smith

V. Policy/Governance Committee

A. Information Only: Policies Reviewed	Vote	Shauncey Battle
H28- Promotion and Retention		
-last revised 2023, no suggested changes by staff or leadership or committee		
H28-E1 Retention Placement Promotion Plan		
-last revised 2021, no suggested changes by staff or leadership or committee		
H28-E2 Retention Placement Form K, 1, 2, 4, 6, 7		
-last revised 2021, no suggested changes by staff or leadership or committee		
H28-E3 Retention Placement Form 3, 5, 8		
-last revised 2021, no suggested changes by staff or leadership or committee		
I-1 Compliance with Parent Covenant		
-last revised 2021, no suggested changes by staff or leadership or committee		

VI. Academic Excellence Committee

VII. CORE Committee

	Purpose	Presenter
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VIII. Other Business

A. Upcoming County Events	FYI	Jamilia Smith
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- Nonprofit Informational Event: December 3, 2024
- Douglas County Chamber Annual Meeting: December 10, 2024

IX. Closing Items

A. Public Comment	FYI	Deona Carter
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B. Adjourn Meeting	FYI	Jamilia Smith
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