

# **Brighten Academy**

#### Brighten Academy Charter School Governing Board Meeting

Published on January 20, 2025 at 7:54 PM EST Amended on January 27, 2025 at 6:05 PM EST

Date and Time

Monday January 27, 2025 at 6:00 PM EST

#### Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, January 27th, 2025 at 6:00 pm, in the Media Center.

#### Agenda

			Purpose	Presenter
I.	Оре	ning Items		
	Α.	Record Attendance		Kristen Moses
	В.	Call the Meeting to Order		Jamilia Smith
	C.	Adoption of Agenda		Jamilia Smith
	D.	Approval of Minutes		Jamilia Smith

II. Executive Director's Report

			Purpose	Presenter		
	Α.	Facilities Update	FYI	Donna Davis		
	В.	PTO Updates	FYI	Donna Davis		
		<ul> <li>Sneaker Ball February 15, 2025</li> <li>Birdies for Brighten Baskets are underway</li> </ul>				
	C.	Staffing Update	FYI	Donna Davis		
	D.	New SRO Staff Role	FYI	Donna Davis		
III.	Exe	Executive Committee				
	Α.	Strategic Teams Updates	Discuss			
	В.	Fun Run Update	FYI	Jamilia Smith		
		<ul><li>Fun Run registration submitted.</li><li>Fun Run scheduled for February 28, 2025.</li></ul>				
IV.	Finance Committee					
	Α.	Monthly Financials	FYI	Reginald Zackery		
V.	Bir	Birdies Fore Brighten Ad Hoc Committee				
	Α.	Golf Tournament Update	Discuss	Reginald Zackery		
VI.	Pol	Policy/Governance Committee				
	Α.	Information Only	FYI	Steven Littles		
		C1-Communicable Diseases -No recommendations for edit, ready to move to the body				
		C2-Solicitations of Staff and Students -TABLED; implementation and process for presenting the Fundraising plan? Is there an approval process, and does it go to a specific Administrator?				

C3-Transportation

			Purpose	Presenter		
		-No recommendations for edit, ready to move to the body				
		C3-E1-Transportation: Field Experiences and Excursions -No recommendations for edit, ready to move to the body				
		I2-Parent and Student Complaints and Grievances -The policy committee suggested keeping the language of the policy but adding a footnote that states, "the level of authority is defined by the handbook (list the handbook page or related number). -If possible, make the handbook section linkable in the policy for reference.				
		H26-Discipline Code -The committee is suggesting to keep the language of the policy BUT to consider pulling this policy as an item to discuss in a larger community context. Special note, it seems like this is a hot button issue in which many stakeholders are vested.				
	В.	Policy for Vote	Vote	Shauncey Battle		
		H21-Seclusion and Restraint				
VII.	Aca	Academic Excellence Committee				
	Α.	Workplan Data	FYI	Kelly Bemus		
		Data linked in Academic Excellence Committee folder				
VIII.	CORE Committee					
IX.	Other Business					
	Α.	MOU: Department of Homeland Security- Know2Protect Campaign	FYI	Jamilia Smith		
	В.	Public Comment	FYI	Jamilia Smith		
	C.	Executive Session	Vote	Jamilia Smith		
Х.	Clo	sing Items				
	Α.	Adjourn Meeting	FYI	Jamilia Smith		

#### Adoption of Agenda

Section:I. Opening ItemsItem:C. Adoption of AgendaPurpose:FYISubmitted by:Jamilia Smith

BACKGROUND:

Agenda adoption

**RECOMMENDATION:** 

Agenda approval as printed, pending no amendments.

#### Approval of Minutes

Section:I. Opening ItemsItem:D. Approval of MinutesPurpose:FYISubmitted by:Jamilia Smith

BACKGROUND:

Meeting minutes approval

**RECOMMENDATION:** 

Minutes approved, pending no objections.

#### Facilities Update

Section: Item: Purpose: Submitted by: II. Executive Director's Report A. Facilities Update FYI Donna Davis

BACKGROUND:

**Facilities Updates** 

#### PTO Updates

Section:II. Executive Director's ReportItem:B. PTO UpdatesPurpose:FYISubmitted by:Donna Davis

BACKGROUND:

**PTO Updates** 

#### Staffing Update

Section:II. Executive Director's ReportItem:C. Staffing UpdatePurpose:FYISubmitted by:Donna Davis

BACKGROUND:

Staffing Update

**RECOMMENDATION:** 

- 3rd Grade Staffing Update
- New SRO Role

#### New SRO Staff Role

Section:II. Executive Director's ReportItem:D. New SRO Staff RolePurpose:FYISubmitted by:Donna Davis

BACKGROUND:

New Staff Role: Student Resource Officer

**RECOMMENDATION:** 

Approve new SRO staff role to be filled.

#### Strategic Teams Updates

Section:III. Executive CommitteeItem:A. Strategic Teams UpdatesPurpose:DiscussSubmitted by:Jamilia Smith

BACKGROUND:

Safety & Discipline

Academic Performance

Staff Retention

**Organizational Structure & Effectiveness** 

**External Engagement** 

#### Fun Run Update

Section:III. Executive CommitteeItem:B. Fun Run UpdatePurpose:FYISubmitted by:Jamilia Smith

BACKGROUND:

Fun Run- February 28, 2025

#### Golf Tournament Update

Section:V. Birdies Fore Brighten Ad Hoc CommitteeItem:A. Golf Tournament UpdatePurpose:DiscussSubmitted by:Reginald ZackeryRelated Material:Birdies Fore Brighten 2025.pdf

BACKGROUND:

Discuss Birdies Fore Brighten Golfer Recruitment

Discuss Birdies Fore Brighten Sponsor Update

Brighten Academy - Brighten Academy Charter School Governing Board Meeting - Agenda - Monday January 27, 2025 at 6:00 PM

# BIRDIES FORE BRIGHTEN

PRESENTING SPONSOR To Be Announced

# APRIL 3, 2025

10:00 AM SHOTGUN START 8:30 AM REGISTRATION AND LIGHT BREAKFAST



CHAPEL HILLS GOLF COURSE 3300 Golf Ridge Blvd DOUGLASVILLE, GA

Sponsors Levels		Foursome Twosome	<b>GOL</b> \$550 \$300	FERS Threesome Single	\$450 \$150	
Presenting Gold Silver Bronze Green/Tee Box	\$10,000 \$2500 \$1000 \$500 \$100	Academy's we	ebsite fo	side or visit Brig r Sponsorship B academy.com		

avernin<mark>g Board Meeting - Agenda - Mon</mark>day January 27, 2025 at 6:00 PM

# Brighten Academy Brighten Academy Charler School Governing Board Meeting -BENEFIS

Presenting Sponsor receives: Inclusion on all marketing collateral as "Presenting Sponsor"

Signage Recognition at all School Events Full page ad in yearbook Brighten Academy website recognition Signage recognition at tee box Two (2) 4 -person team entry into golf event

> Gold Sponsor receives: Signage Recognition at all School Events 1/2 page ad in yearbook Brighten Academy website recognition One (1) 4 -person team entry into golf event

Silver Sponsor receives: Signage Recognition at all School Events 1/4 page ad in yearbook Brighten Academy website recognition one (1) 4 -person team entry into golf event

Bronze Sponsor receives: Signage Recognition at all School Events 1/4 page ad in yearbook Brighten Academy website recognition One (1) 2 -person team entry into golf event

#### Workplan Data

Section:VII. Academic Excellence CommitteeItem:A. Workplan DataPurpose:FYISubmitted by:Kelly Bemus

BACKGROUND:

Workplan data linked in Academic Excellence committee folder

#### MOU: Department of Homeland Security- Know2Protect Campaign

Section:IX. Other BusinessItem:A. MOU: Department of Homeland Security- Know2Protect CampaignPurpose:FYISubmitted by:Jamilia Smith

BACKGROUND:

DHS Know2Protect Campaign

**RECOMMENDATION:** 

• Brighten to become a champion for the Know2Protect campaign.

#### **Executive Session**

Section:IX. Other BusinessItem:C. Executive SessionPurpose:VoteSubmitted by:Donna Davis

BACKGROUND:

• 20 USC 1232g.

#### Adjourn Meeting

Section:X. Closing ItemsItem:A. Adjourn MeetingPurpose:FYISubmitted by:Jamilia Smith

**RECOMMENDATION:** 

Meeting adjournment, pending no objections.