



Brighten Academy

Brighten Academy Charter School Governing Board Meeting

Published on March 21, 2025 at 3:16 PM EDT

Amended on March 24, 2025 at 8:23 PM EDT

Date and Time

Monday March 24, 2025 at 6:00 PM EDT

Location

5897 Prestley Mill Rd, Douglasville, GA 30135

The Brighten Academy Governing Board will meet on Monday, March 24th, 2025 at 6:00 pm, in the Media Center.

Agenda

	Purpose	Presenter
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I. Opening Items

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|----|---------------------------|-----------------|---------------|
| 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 | Kristen Moses |
| E. | Executive Session | Vote | Jamilia Smith |

	Purpose	Presenter
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The Board will assume an Executive Session under OCGA 50-14-3(6). Executive Session will be, at minimum, 105 minutes.

F.	RFP Bids		Justin Crawford
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II. Executive Director's Report

A.	February Surplus List	Vote	Donna Davis
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B.	Workplan Data	FYI	Kelly Bemus
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C.	PTO Update	FYI	Donna Davis
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D.	RFP for Food Service Management Company	Discuss	Kelly Bemus
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Brighten will post a Request for Proposals to solicit bids from lunch companies. Our lunch program exceeds \$100,000 in operational costs and requires a sealed bid process. The review committee will make a recommendation at the May 12 Board meeting, at which point we'll need a vote.

III. Executive Committee

A.	Strategic Teams Updates	Discuss	
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B.	Executive Director Search Update	FYI	Jamilia Smith
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C.	Board Meeting Procedures	Discuss	Jamilia Smith
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D.	Spring Board Assessment	FYI	Deona Carter
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IV. Finance Committee

A.	Monthly Financials	FYI	Reginald Zackery
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V. Birdies Fore Brighten Ad Hoc Committee

A.	Golf Tournament Update	Discuss	Jamilia Smith
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VI. Policy/Governance Committee

A.	C4- Disruption or Interruption of Operation of Public Schools	Vote	Shauncey Battle
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Policy was presented as info-only at previous meeting on March10, 2025.

Purpose Presenter

VII. Academic Excellence Committee

VIII. CORE Committee

IX. Other Business

A. Public Comment FYI Jamilia Smith

X. Closing Items

A. Adjourn Meeting FYI Jamilia Smith