



# Brighten Academy

## Brighten Academy Charter School Governing Board Meeting

Published on April 7, 2025 at 11:58 PM EDT

Amended on April 14, 2025 at 6:36 PM EDT

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### Date and Time

Monday April 14, 2025 at 6:00 PM EDT

### Location

5897 Prestley Mill Rd, Douglasville, GA 30135

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The Brighten Academy Governing Board will meet on Monday, April 14th, 2025 at 6:00 pm, in the Media Center.

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### 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

Kristen Moses

#### II. Executive Director's Report

	Purpose	Presenter
<b>A.</b> March Surplus List	FYI	Donna Davis
<b>B.</b> Facilities Report	FYI	Donna Davis
<b>C.</b> Enrollment	FYI	Katie Smith
<b>III. Executive Committee</b>		
<b>A.</b> Strategic Teams Updates	Discuss	
<b>B.</b> Executive Director Search Update	FYI	Jamilia Smith
<b>C.</b> Spring Board Assessment	Discuss	Deona Carter
<b>D.</b> Strategic Plan Update	Discuss	Jamilia Smith
<b>IV. Finance Committee</b>		
<b>A.</b> Monthly Financials	FYI	Reginald Zackery
<b>B.</b> Fundraising Update	Discuss	Reginald Zackery
<b>V. Birdies Fore Brighten Ad Hoc Committee</b>		
<b>A.</b> Golf Tournament Update	FYI	Reginald Zackery
<b>VI. Policy/Governance Committee</b>		
<b>VII. Academic Excellence Committee</b>		
<b>VIII. CORE Committee</b>		
<b>IX. Other Business</b>		
<b>A.</b> Public Comment	FYI	Jamilia Smith
<b>B.</b> Academic Year 25-26 Calendar Planning Process	Discuss	Cary Claiborne
<b>C.</b> Fundraising Calendar Planning for 25-26		Cary Claiborne
<b>D.</b> Board Meeting Calendar for 25-26		Cary Claiborne

	Purpose	Presenter
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E. Executive Session		
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	Vote	
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		Jamilia Smith
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**X. Closing Items**

**A. Adjourn Meeting**

FYI

Jamilia Smith