

APPROVED



## Brighten Academy

### Minutes

#### Policy Committee Work Session

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**Date and Time**

Monday November 4, 2024 at 6:00 PM

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**Committee Members Present**

S. Battle

**Committee Members Absent**

*None*

**Guests Present**

M. Vitale, N. Lord, S. Littles

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

S. Battle called a meeting of the Policy/Governance Committee Committee of Brighten Academy to order on Monday Nov 4, 2024 at 6:12 PM.

**C. Approve Minutes****II. Policy/Governance Committee****A.**

## **Policies for Review**

H28- promotion and retention

-last revised 2023, no suggested changes by staff or leadership or committee

H28-E1, E2, E3

-last revised 2021, no suggested changes by staff or leadership or committee

H29-skip

I-1 compliance with parent covenant

-last revised 2021, no suggested changes by staff or leadership or committee  
discussion with language around "nurturing", suggested to keep language.

Parents right (same policy, later sub-section)

24 hour time frame was referenced in an effort to address the concern from the previous meeting

There was a question about a violation of parent covenant- enforcement and culture.  
Capture this in an overall "taskforce" or survey to support culture, as referenced by R. Finan. Both R Finan and N. Lord will work on this effort overall.

I-2 parent and student complaints and grievances

-last revised 2021, no suggested changes by staff or leadership, however the committee had some concerns around levels of authority- tabled.

Reference to updating the website with points of contact if people have a concern

7:04pm committee meeting ended.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
S. Battle