

APPROVED



Brighten Academy

Minutes

Policy Committee Work Session

Date and Time

Monday January 6, 2025 at 6:00 PM

Location

Brighten Academy Media Center

Committee Members Present

J. Smith, M. Vitale, R. Finan, S. Battle

Committee Members Absent

None

Guests Present

S. Littles

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 Jan 6, 2025 at 6:12 PM.

C. Adoption of Agenda

motion M. Vitale, second R. Finan, approved

D. Approval of Minutes

M. Vitale made a motion to approve the minutes from 12-2-24 Policy Committee Work Session on 12-02-24.

R. Finan seconded the motion.

The committee **VOTED** to approve the motion.

II. Policy/Governance Committee

A. Meeting Rules

we discussed the meeting rules that were presented to the boy

B. Current Cycle Policies

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

-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

C. Suggested Policy Review Items

none

D. Tabled Policies for Review

I2

-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

-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 that many stakeholders are vested in.

E.

Updates from DCSS

none

F. Updates from GADOE

none

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 7:02 PM.

Respectfully Submitted,
S. Battle