



# **Brighten Academy**

# Minutes

Policy Committee Work Session

Policy Committee Work Session

Date and Time Monday June 16, 2025 at 6:00 PM

Location Brighten Academy Media Center

Committee Members Present J. Smith, M. Vitale, S. Battle

**Committee Members Absent** R. Finan

**Guests Present** N. Lord, S. Littles

### I. Opening Items

### A. Record Attendance

#### B. Call the Meeting to Order

M. Vitale called a meeting of the Policy/Governance Committee Committee of Brighten Academy to order on Monday Jun 16, 2025 at 6:10 PM.

С.

#### Adoption of Agenda

agenda was approved

#### D. Approval of Minutes

S. Battle made a motion to approve the minutes from Policy Committee Work Session on 02-10-25.

M. Vitale seconded the motion.

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

S. Battle made a motion to approve the minutes from Policy Committee Work Session on 03-10-25.

M. Vitale seconded the motion.

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

S. Battle made a motion to approve the minutes from Policy Committee Work Session on 04-14-25.

M. Vitale seconded the motion.

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

#### II. Policy/Governance Committee

#### A. Meeting Rules

was not discussed

#### **B.** Current Cycle Policies

#### C. Suggested Policy Review Items

Dress code- Dr. S. Littles stated that there are no updates. The sub-committee meets regularly and they determined that the elements of the dress code will remain the same for the 2025-2026 school year and the subcommittee will continue to meet throughout the school year.

There was a discussion in the policy committee to re-engage a vendor (possibly French toast) as a potential vendor for uniforms.

Wearing embroidered clothing was discussed and the issues about the updated logo and not wearing those items. It was noted that Katie Smith has a brand kit to reference.

#### D. Tabled Policies for Review

D13 whistleblower-

adding in language about "school administrators"

F40- Code of Ethics, this policy was not covered in its entirety but it was suggested to have a printed version for next meeting

# E. Updates from DCSS/GaDOE

#### F. B1-E1

#### **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