DRAFT

Brighten Academy

Minutes

Policy/Governance Committee Committee Meeting

Date and Time
Monday January 12, 2026 at 6:00 PM

Committee Members Present
S. Battle

Committee Members Absent
J. Smith, M. Vitale

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 12, 2026 at 6:10 PM.

C. Approve Minutes

minutes from December were previously approved and discussed
Motion to approve the minutes from Policy/Governance Committee Committee Meeting on 11-03-25.
The committee **VOTED** unanimously to approve the motion.

II. 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 6:56 PM.

Respectfully Submitted,
S. Battle