DRAFT

Brighten Academy

Minutes

Brighten Academy Board of Directors Executive Committee Meeting

Date and Time
Monday February 23, 2026 at 7:00 PM

The Executive Committee will meet on February 23, 2026, following the general Board Meeting at 6PM.

Committee Members Present
C. Claiborne, J. Smith, S. Battle, T. Pugh

Committee Members Absent
K. Moses

Guests Present
D. Davis, matthew vitale

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

II. Executive Committee

A.

Brighten Grievance Form Implementation

Discussed grievance process

B. Leadership Transition Update

Discussed leadership transition

C. Board Officer Transition

Discussed Board Officers rolling off

D. School Closures Community Assimilation

Discussed leadership team meeting with Zest Prep

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 9:13 PM.

Respectfully Submitted,
S. Battle