



Brighten Academy

Minutes

Executive Committee Meeting

Date and Time

Monday August 10, 2026 at 8:00 PM

Location

Brighten Academy Charter School

The Executive Committee will meet on August 10, 2026, following the general Board Meeting at 6PM.

Committee Members Present

E. Hammonds, J. Smith, L. Bryant, M. Vitale

Committee Members Absent

None

Guests Present

C. Sparks, D. Davis, S. Littles, T. Washington-Knight

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Smith called a meeting of the Executive Committee Committee of Brighten Academy to order on Monday Aug 10, 2026 at 8:22 PM.

II. Executive Committee

A. Brighten Grievance Process Review

Reviewed and confirmed POC and process going forward based on the policy

B. Leadership Transition Update

- Two contracts submitted reviewed and signed

C. Board Retreat

-Looking at location options, availability of board members, will follow up as planning continues...

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 9:28 PM.

Respectfully Submitted,
J. Smith