



DeKalb Brilliance Academy

August Governance Committee Meeting

Published on August 13, 2024 at 6:34 PM EDT

Date and Time

Tuesday August 13, 2024 at 6:30 PM EDT

Location

<https://us02web.zoom.us/meeting/register/tZlkc-GtqzltHNNJZD6sQvD0zjfBI1L6URbA>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			6:32 PM
A. LKES Training	Discuss	Michael Freeland	5 m
	<ul style="list-style-type: none">• Must have someone trained to complete LKES for HoS• Last year decided on Brittany H and Trecia being trained for LKES. We need to find a replacement, preferably someone from the Academic Committee.		

	Purpose	Presenter	Time
B. Y3 Priorities <ul style="list-style-type: none"> • Develop and formally approve a community co-designed five-year strategic plan for years 6-10 of the organization by July 2025. • Bellwether process update 	Discuss	Michael Freeland	10 m
C. Board Recruitment and Succession plan Board Recruitment <ul style="list-style-type: none"> • Tenure Tracker Partnerships/Fundraising need	Discuss	Michael Freeland	7 m
D. Policy Updates Review legal obligations of a state charter school	Discuss	Michael Freeland	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--