

# DeKalb Brilliance Academy

## **DeKalb Brilliance Academy Governance Committee Meeting**

Published on November 18, 2024 at 4:45 PM EST

#### **Date and Time**

Monday November 18, 2024 at 6:20 PM EST

#### Location

DBA

### **Agenda**

			Purpose	Presenter	Time
I.	Ор	ening Items			6:20 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m
II.	Go	vernance			6:22 PM
	A.	Board Recruitment and Succession plan  Board Recruitment	Discuss	Michael Freeland	7 m

			Purpose	Presenter	Time			
		• <u>Tenure Tracker</u>						
		Partnerships/Fundraising need						
		Updates on Outreach						
	B.	Title IX Update	Discuss		5 m			
	C.	Policy Updates	Discuss	Michael Freeland	15 m			
		Revision to Sexual Harassment Policies						
III.	Other Business							
IV.	Closing Items							
	A.	Adjourn Meeting	Vote					