

DeKalb Brilliance Academy

FY26 Full Board Meetings

Published on July 28, 2025 at 6:15 PM EDT

Date and Time

Monday July 28, 2025 at 7:00 PM EDT

Pre-work:

- Review minor proposed policy revisions (in red) in <u>staff</u> and <u>student/family</u> handbooks recommended by DBA lawyers
- Familiarize yourself with meeting slides

Agenda

			Purpose	Presenter	Time
l.	Ope	ning Items			7:00 PM
	A.	Record Attendance Connector: if you could be instantly good at anythic	ng, what would i	Tiayana Logan t be and why?	5 m
	B.	The [MONTH] meting of the DeKalb Brilliance Academy Governing Board is called to order at [TIME].			1 m

Anyone that is here for public comment, please indicate by signing up on the clipboard in the back OR in the chat in zoom by X:10 PM if you would like to make a comment.

Purpose Presenter Time

2 m

We will have two minutes for each speaker, in the order in which we receive the request to comment.

C. Approve June meeting minutes Approve Tiayana Logan

Minutes

II. Meeting opening 7:08 PM

A. Mission and Vision FYI Michael Freeland 3 m

Our mission: With unwavering commitment to exceptional academics, leadership development, and community collaboration, **DeKalb Brilliance Academy** prepares all Kindergarten-8th grade students to thrive in high school and college, have fulfilling careers, and become impactful leaders in our communities.

Our vision: Each child will know and leverage their unique brilliance to critically analyze the world around them and to design a better and more equitable future.

- B. Board Commitments FYI Michael Freeland 2 m
 - **Build excellence:** We know that an excellent school starts with an excellent founding team. We come to our time together well-prepared, fulfill our commitments, and generate new ideas to accomplish our goals.
 - Stay engaged: We stay engaged by "remaining morally, emotionally, intellectually, and socially involved in the dialogue."
 - Embrace disagreement: We value disagreement and agree to bring issues into the open. It is through dialogue, even when uncomfortable, that we grow as a team to best serve our students.
 - Take responsibility for intent and impact: We assume best intent, and also take responsibility for the impact of our actions.
 - Process, not the people: We know that everyone is working hard for the team, and look first at how to change the process, policies, or plans when we don't reach our goals.
- C. Public Comment FYI Michael Freeland 10 m

If people sign up:

• Transparency: Board meetings are a public forum to provide transparency into the governance of the school. Engagement from the community is strongly encouraged and vital to that governance. We value and appreciate the input from our community members. As we proceed with public comments, we would like to remind everyone of the following guidelines:

- Time Limit: A total of 30 minutes shall be set aside for public comment. Each speaker will have a maximum of 2 minutes to speak. A speaker may not sign up to speak more than once during the same public comment period
- Board Action: The board cannot respond to public comment in the meeting, and in general needs to listen, and then follow up after the board meeting, this is because the board acts through policies and votes as a governing body, not through individuals, so we cannot respond until the board has the information to respond as a group (as opposed to individually), as applicable. We understand this can feel awkward, but please know that we are taking careful notes and take all feedback to the board seriously. The board will direct an appropriate committee or the Head of Schools to engage in responding at a later time as necessary and appropriate.
- Scope of discussion: Please be aware that certain topics cannot be discussed during the public comment period. These include, but are not limited to, pending investigations or legal matters, personnel matters, confidential student information and matters, and issues that are subject to ongoing grievance or complaint procedures. Any attempt to discuss these topics during public comment will not be permitted.
- Discourse: Speakers are encouraged to maintain decorum and present their comments in a civil manner. The Governing Board reserves the right to request any speaker engaging in defamatory comments to cease. We appreciate your cooperation and understanding in adhering to these guidelines.
- Any disruptive members of the public will be asked to cease their disruption to allow the Board meeting to continue. If the disruption continues, the disruptive member will be asked to leave the meeting.
- Start public comment: "the order we have for public comment is XYZ"

If people do not sign up: "seeing no requests for public comment, we will move to the next section of our agenda"

III. Committee Updates

7:23 PM

A. Committee Updates

FYI

Michael Freeland

5 m

- No committee meetings in June
- Finance reports combined for June and July (board will see in August meeting)
- · We are looking for both a Secretary and a Vice Chair
- Purchase of adjacent land parcel moving forward, with August 15 closing date

Purpose	Presenter	Time

IV. School Leadership Report Out

7:28 PM

A. School Leader Report Out

FYI

Jocelyn Alter

10 m

See slides here.

V. Board Votes

7:38 PM

A. Approval of Handbook and Policy Revisions

Vote

Michael Freeland

5 m

Decision 1: Approval of Handbook and Policy Revisions

Suggested Motion Language: Move to approve the recommended revisions from the school's legal counsel in the <u>Staff Handbook</u> and <u>Student & Family Handbook</u>, as submitted to the Board.

Decision 2: Vote on FY25 Executive Bonuses

Suggested motion language: Move to approve the issuance of FY25 executive merit bonuses, not to exceed \$5,000 per eligible executive, in accordance with the terms outlined in their employment contracts and at the Board's sole discretion.

VI. Closing Items

7:43 PM

A. Team shoutouts

Discuss

Michael Freeland

5 m

Align shutouts to board agreements:

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Purpose Presenter Time

• **Process, not the people:** We know that everyone is working hard for the team, and look first at how to change the process, policies, or plans when we don't reach our goals.

B. Meeting closing FYI Michael Freeland 5 m

- Next meeting: August 25, 2025 at 7 PM
- Meeting feedback survey: https://forms.gle/ti4WRQRLBW44rzFF9
- · Action items:

Complete Background Check

We are using the same provider (JDP), but they have a new platform and look. You should have received an individual email invitation to complete the check. Please reach out if you didn't receive it.

Complete and Upload Board Forms

Please complete the <u>board commitment</u>, <u>conflict of interest</u>, <u>and confidentiality</u> (<u>combined form</u>) and upload to this folder

Save the Date/Block your Work Calendars for Required SCSC Board Training
All board members in their first or second year must attend in-person State Charter
Schools Commission (SCSC) governance training this year. Save one of the following
dates and locations:

- November 5-6: Middle Georgia State University (Macon)
- February 11–12: Loudermilk Conference Center (Atlanta)

Day 1 is a half-day session for new board members only; Day 2 is a full-day training for all board members in their first two years of service. Registration links will be available on the SCSC website by September.

C. Adjourn Meeting FYI Michael Freeland

Now we will adjourn our board business.

As a reminder, we don't need a motion to close - I will just ask if there is any further business, and if there is none, we can adjourn board business. Do we have any further board business to discuss?

<Pause>

Purpose	Presenter	Time
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Seeing none, I adjourn official board business.