

DeKalb Brilliance Academy

FY26 Full Board Meetings

Published on November 23, 2025 at 5:59 PM EST

Date and Time

Monday November 24, 2025 at 7:00 PM EST

Agend	la				
			Purpose	Presenter	Time
I.	Ope	ning Items			7:00 PM
	A.	Record Attendance		Tiayana Logan	5 m
		Connector:			
	B.	Call the Meeting to Order		Michael Freeland	1 m
		The November meeting of the DeKalb Brilliance Academy Governing Board is called to order at [TIME]. 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. We will have two minutes for each speaker, in the order in which we receive the request to comment.			
	C.	Approve October meeting minutes	Approve Minutes	Michael Freeland	2 m

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 5 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 7:18 PM

- A. Finance Committee Updates FYI Quentin Johnson 5 m
 - October financial (presentation + details).
 - · Days cash on hand in strong position
 - Expect improvements to year-end fund balance once remaining funds in load are deposited after final loan drawdown.

B.	Academic Committee Updates	FYI	Mesha Greene	5 m
C.	Partnerships Committee Update	FYI	Jocelyn Alter	5 m

IV. School Leadership Report Out

7:33 PM

A. School Leader Report Out

FYI

Jocelyn Alter

15 m

See slides here.

V. Board Workshop

7:48 PM

A. Comprehensive Performance Framework (CPF) Discuss Michael Freeland 40 m
Discovery Protocol

Step 1: Individual Review (6 min)

Read the CPF overview aligned to your committee]

Academics: <u>CPF</u> pages 3-6, <u>CCRPI calculation guide</u>

• Finance: CPF pages 7-11

• Governance: <u>CPF</u> pages 12-22 (partnerships join governance)

Step 2: Committee Discussion (6 min)

Prompt: "What will the SCSC use to evaluate to decide on renewal?" Assign roles:

- Facilitator keeps time + focus
- Recorder captures top 2–3 per category
- Reporter prepares share-out

Step 3: Whole-Group Share Out (6 min)

Slides for subsequent discussion <u>here</u> (20 min)

VI. Closing Items 8:28 PM

A. Team shoutouts Discuss Michael Freeland 5 m

Align shutouts to board agreements:

- **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.
- B. Meeting closing FYI Michael Freeland 5 m
 - · Save the Dates:
 - December 5: Staff/board holiday celebration (6 PM @ Maggiano's Buckhead)
 - December 10-11: Celebration of Learning Showcases
 - February 11-12: Required SCSC training
 - Joseph, Quentin, Mesha & Curtis required to attend 1 day
 - Sharicka, Jenea, & LaKenya required to attend 1.5 days
- 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>

Seeing none, I adjourn official board business.