



# DeKalb Brilliance Academy

## DeKalb Brilliance Academy Finance Committee Meeting

Published on March 30, 2025 at 6:52 PM EDT

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### Date and Time

Thursday March 27, 2025 at 5:00 PM EDT

### Location

<https://us02web.zoom.us/j/86867313555?pwd=bYcZhb6xosuKhmJveLER9hglb0wZEn.1>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>5:02 PM</b>
<b>A.</b> FY26 Budget Initial Review	FYI	Jocelyn Alter	15 m
We will discuss the staffing portion of the FY26 initial budget review.			
<b>B.</b> Scheduling Public Board Hearings in April	Discuss	Jocelyn Alter	10 m

	Purpose	Presenter	Time
<b>C.</b> Open RFP's We will discuss the open RFP's for custodial and tech management	Discuss	Jocelyn Alter	10 m
<b>D.</b> Low Voltage Vendor Discuss motion and recommendation for Board meeting.	Discuss	Jocelyn Alter	8 m
<b>III. Other Business</b>			<b>5:45 PM</b>
<b>A.</b> Approve Minutes from last meeting Approve minutes for DeKalb Brilliance Academy Finance Committee Meeting on February 20, 2025	Approve Minutes	Quentin Johnson	5 m
<b>IV. Closing Items</b>			<b>5:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

# Coversheet

## Approve Minutes from last meeting

**Section:** III. Other Business  
**Item:** A. Approve Minutes from last meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for DeKalb Brilliance Academy Finance Committee Meeting on February 20, 2025

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Finance Committee Meeting

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##### **Date and Time**

Thursday February 20, 2025 at 5:00 PM

##### **Location**

<https://us02web.zoom.us/j/86867313555?pwd=bYcZhb6xosuKhmJveLER9hglb0wZEn.1>

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##### **Committee Members Present**

B. Howell (remote), C. Payton, E. Parks, J. Akpan (remote), J. Alter, Q. Johnson (remote)

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

Q. Johnson called a meeting of the Finance Committee of DeKalb Brilliance Academy to order on Thursday Feb 20, 2025 at 5:05 PM.

##### **B. Record Attendance**

#### **II. Closing Items**

##### **A. Approve Minutes**

B. Howell made a motion to approve the minutes from DeKalb Brilliance Academy Finance Committee Meeting on 01-23-25.

C. Payton seconded the motion.

The committee **VOTED** to approve the motion.

**B. Adjourn Meeting**

C. Payton made a motion to Adjourn meeting.

B. Howell seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,

Q. Johnson