

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Board Meeting

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

Monday January 27, 2025 at 7:00 PM

##### **Location**

All meetings occur at the school's primary address: 2575A Snapfinger Road, Decatur, GA 30034.

Register to attend online at <https://us02web.zoom.us/meeting/register/tZUqd-2uqTliHNbQk4Rtf5l6MoBLdAEPBC29>

If you have any trouble attending a board meeting, call or text our Head of School, Jocelyn Alter, at 404-618-2242.

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##### **Directors Present**

B. Hartman, B. Howell, B. Riley, C. Armour, Jr. (remote), C. Payton, J. Akpan (remote), M. Freeland (remote), T. Egbuna

##### **Directors Absent**

D. Watters, J. Counts, M. Greene, Q. Johnson, T. Ruffin

##### **Ex Officio Members Present**

B. Miller

##### **Non Voting Members Present**

B. Miller

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## Guests Present

Blake, J. Alter

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Howell called a meeting of the board of directors of DeKalb Brilliance Academy to order on Monday Jan 27, 2025 at 7:05 PM.

### C. Approve November meeting minutes

B. Hartman made a motion to approve the minutes from DeKalb Brilliance Academy Board Meeting on 11-18-24.

T. Egbuna seconded the motion.

The board **VOTED** unanimously to approve the motion.

### D. Approve December Emergency Meeting Minutes

B. Riley made a motion to approve the minutes from December Emergency Meeting on 12-09-24.

C. Payton seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Governance

### A. Governance Committee Update

Board governance training is February 11-12.

- *Curtis, Mesha, Joseph, and Quentin - please sign up for in person training (full 12 hours).*
- *Jazmin and Brittany - you also have to complete 12 hours of training, but have the option to complete in person or online via BoardOnTrack*
- *Mike, Brian, Brandon, Deonte, and Toby - you only have to complete 6 hours of training, and have the option to complete in person or online via BoardOnTrack*

## III. Facility

### A. Facilities Taskforce

- Demolition started last month

- Waiting on construction permits

#### **IV. School Leadership Report Out**

##### **A. School Leader Report Out**

In a good position for enrollment applications - 180 so far, target is 500 applications

Q2 family survey results are great. Staff survey results are good and improving

##### **B. Staff Advisory report out**

##### **C. Family Advisory report out**

(Provided by Blake Miller) Staff members happy with meeting the board members in last month's holiday party. Staff also appreciates shoutouts from Board members

#### **V. Partnerships**

##### **A. Partnerships Committee Update**

The Commerce Club event is on March 6. Unlimited people, \$50/person for tickets. Goes toward fundraising goal.

Ideally we will have some film playing of the Celebration of Learning + testimonials from students/parents.

#### **VI. Closing Items**

##### **A. Team shoutouts**

##### **B. Meeting feedback survey**

##### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,  
B. Howell