

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Board Meeting

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

Monday June 23, 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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##### **Pre-work:**

- Review minor proposed policy revisions (in red) in [staff](#) and [student/family](#) handbooks, and revised [sexual harassment/title IX policy](#)
  - Review [consent for resolution for property purchase](#) and [fact certificate](#) for adjacent land parcel
  - Familiarize yourself with meeting [slides](#)
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##### **Directors Present**

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B. Hartman (remote), B. Howell (remote), B. Riley (remote), C. Payton (remote), J. Akpan (remote), J. Counts (remote), M. Freeland (remote), M. Greene, Q. Johnson (remote), T. Ruffin (remote)

**Directors Absent**

C. Armour, Jr., T. Egbuna

**Directors who arrived after the meeting opened**

M. Greene

**Ex Officio Members Present**

E. Parks, K. Herbert

**Non Voting Members Present**

E. Parks, K. Herbert

**Guests Present**

J. Alter, T. Logan

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

M. Freeland called a meeting of the board of directors of DeKalb Brilliance Academy to order on Monday Jun 23, 2025 at 7:08 PM.

**C. Approve May meeting minutes**

Q. Johnson made a motion to approve the minutes from DeKalb Brilliance Academy Board Meeting on 05-22-25.

J. Counts seconded the motion.

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

**Roll Call**

C. Armour, Jr. Absent

T. Ruffin Aye

Q. Johnson Aye

B. Howell Aye

M. Greene Absent

M. Freeland Aye

C. Payton Aye

J. Akpan Aye

B. Riley Aye

**Roll Call**

T. Egbuna Absent  
J. Counts Aye  
B. Hartman Aye

**II. Meeting opening**

**A. Mission and Vision**

Brittany read the mission & Chawn read the vision

**B. Board Commitments**

**C. Public Comment**

no public comment

**III. Academics**

**A. Academic Committee Update**

M. Greene arrived at 7:16 PM.

**IV. Board Votes**

**A. Approval of Property Purchase and Loan Documents**

Q. Johnson made a motion to I move to approve the Consent Resolution for Property Purchase and LFFF Loan and the related Fact Certificate, authorizing DeKalb Brilliance Academy to acquire the property located at 2300 Park Central Boulevard and enter into an acquisition loan of up to \$1.25 million with LFF Fund LLC, as detailed in the provided documents.

B. Howell seconded the motion.

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

**Roll Call**

Q. Johnson Aye  
B. Howell Aye  
M. Freeland Aye  
J. Akpan Aye  
T. Ruffin Aye  
B. Riley Aye  
M. Greene Aye  
C. Armour, Jr. Absent  
B. Hartman Aye  
C. Payton Aye  
T. Egbuna Absent  
J. Counts Aye

**B. Approval of Handbook and Policy Revisions**

C. Payton made a motion to Move to approve the revised Staff Handbook, Student & Family Handbook, and Sexual Harassment Policy, as submitted to the Board.

Q. Johnson seconded the motion.

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

**Roll Call**

B. Howell	Aye
J. Counts	Aye
M. Freeland	Aye
B. Hartman	Aye
J. Akpan	Aye
T. Ruffin	Aye
T. Egbuna	Absent
C. Armour, Jr.	Absent
Q. Johnson	Aye
M. Greene	Aye
C. Payton	Aye
B. Riley	Aye

**C. Head of School Contract**

J. Counts made a motion to I move to approve the Head of School contract for Jocelyn Alter for the 2025–2026 school year, as presented by the Board.

Q. Johnson seconded the motion.

board is looking to pursue multiyear contract, and will have further discussion on this before the next contract renewal.

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

**Roll Call**

T. Egbuna	Absent
C. Payton	Aye
M. Greene	Aye
B. Howell	Aye
B. Hartman	Aye
J. Akpan	Aye
J. Counts	Aye
M. Freeland	Aye
T. Ruffin	Aye
C. Armour, Jr.	Absent
B. Riley	Aye
Q. Johnson	Aye

**V. Closing Items**

**A.**

**Team shoutouts**

**B. Meeting closing**

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,  
M. Freeland