APPROVED

DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Board Meeting

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-2uqTIiHNbQk4Rtf5l6MoBLdAEPBC29

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

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**
- **F**amiliarize yourself with meeting slides

Directors Present

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

Guests Present
J. Alter, T. Logan

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

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

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

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