

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**

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

**Roll Call**

C. Payton      Aye  
Q. Johnson      Aye  
J. Counts      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**

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

C. Payton      Aye

C. Armour, Jr.      Absent

Q. Johnson      Aye

J. Counts      Aye

B. Riley      Aye

B. Hartman      Aye

J. Akpan      Aye

T. Ruffin      Aye

M. Greene      Aye

M. Freeland      Aye

B. Howell      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**

J. Counts      Aye

M. Freeland      Aye

C. Armour, Jr.      Absent

J. Akpan      Aye

T. Egbuna      Absent

C. Payton      Aye

T. Ruffin      Aye

B. Howell      Aye

M. Greene      Aye

B. Hartman      Aye

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