

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Finance Committee Meeting

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**Date and Time**

Thursday August 22, 2024 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 (remote), J. Akpan (remote), J. Alter, Q. Johnson (remote)

**Committee Members Absent**

*None*

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**I. Opening Items**

**A. Welcome and Connection**

**B. Mission and Vision Readout**

**C. Record Attendance & Introduce New Committee Members**

**D. Call the Meeting to Order**

C. Payton called a meeting of the Finance Committee of DeKalb Brilliance Academy to order on Thursday Aug 22, 2024 at 5:00 PM.

**E. Approve July Finance Committee minutes**

Q. Johnson made a motion to approve the minutes from DeKalb Brilliance Academy Finance Committee Meeting on 07-25-24.

J. Alter seconded the motion.

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

## II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

Q. Johnson