

APPROVED



DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Finance Committee Meeting

Date and Time

Thursday August 22, 2024 at 5:00 PM

Location

<https://us02web.zoom.us/j/86867313555?pwd=bYCzhh6xosuKhmJveLER9hglb0wZEn.1>

Committee Members Present

B. Howell (remote), C. Payton (remote), J. Akpan (remote), J. Alter, Q. Johnson (remote)

Committee Members Absent

None

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