

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Finance Committee Meeting

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**Date and Time**

Thursday January 23, 2025 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), E. Parks (remote), J. Akpan (remote), J. Alter, Q. Johnson (remote)

**Committee Members Absent**

*None*

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Q. Johnson called a meeting of the Finance Committee of DeKalb Brilliance Academy to order on Thursday Jan 23, 2025 at 5:10 PM.

**II. Closing Items****A. Approve Minutes**

B. Howell made a motion to approve the minutes from DeKalb Brilliance Academy Finance Committee Meeting on 11-14-24.

C. Payton seconded the motion.

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

**Roll Call**

J. Alter Aye

C. Payton Aye

Q. Johnson Aye

B. Howell Aye

J. Akpan Aye

E. Parks Aye

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,

B. Howell