

APPROVED



DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Finance Committee Meeting

Date and Time

Thursday January 23, 2025 at 5:00 PM

Location

<https://us02web.zoom.us/j/86867313555?pwd=bYCzhb6xosuKhmJveLER9hglb0wZEn.1>

Committee Members Present

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

Committee Members Absent

None

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

C. Payton Aye

J. Alter Aye

E. Parks Aye

J. Akpan Aye

B. Howell Aye

Q. Johnson 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