

APPROVED



DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Finance Committee Meeting

Date and Time

Thursday February 20, 2025 at 5:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

Q. Johnson called a meeting of the Finance Committee of DeKalb Brilliance Academy to order on Thursday Feb 20, 2025 at 5:05 PM.

B. Record Attendance

II. Closing Items

A. Approve Minutes

B. Howell made a motion to approve the minutes from DeKalb Brilliance Academy Finance Committee Meeting on 01-23-25.

C. Payton seconded the motion.

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

B. Adjourn Meeting

C. Payton made a motion to Adjourn meeting.

B. Howell seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,

Q. Johnson