



## DeKalb Brilliance Academy

### Minutes

#### DeKalb Brilliance Academy Academic Committee Meeting

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##### **Date and Time**

Tuesday August 13, 2024 at 7:30 PM

##### **Location**

<https://us02web.zoom.us/join/ztZMud-6tqz0uGNxyPRfGVVvMnCUvHtgHIU2R>

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##### **Committee Members Present**

C. Armour, Jr. (remote), M. Greene (remote), T. Ruffin (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

J. Alter

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

T. Ruffin called a meeting of the Academics Committee of DeKalb Brilliance Academy to order on Tuesday Aug 13, 2024 at 7:37 PM.

##### **C. Community Builder**

## **II. Academics**

### **A. Finalize committee goals & build out action plans**

Tareva will lead indicators of success

Curtis will lead evaluation portion

Mesha will lead middle school model design

### **B. Decide on key elements for a monthly academic dashboard to bring to the board as a draft for feedback**

Excel spreadsheet that captures the following:

Quarterly:

- survey results
- suspensions
- any other relevant culture data (e.g. qualitative staff interviews)
- qualitative update on real-world projects for each grade
- family collaboration data

Monthly:

- enrollment by grade
- staffing by grade
- attendance by grade
- assessment results by grade (aligned to SCSC goals)

Red/Yellow/Green slide to present to the full board each month

## **III. Closing Items**

### **A. Capture next steps & send out to team**

Each committee member schedule time with Jocelyn to make progress on their committee goal by August 30th

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,

J. Alter