

APPROVED



DeKalb Brilliance Academy

Minutes

August Governance Committee Meeting

Date and Time

Tuesday August 13, 2024 at 6:30 PM

Location

<https://us02web.zoom.us/join/ztZkKc-GtqzItHNNJZD6sQvD0zfjBI1L6URbA>

Committee Members Present

B. Riley (remote), J. Alter (remote), J. Counts (remote), M. Freeland (remote)

Committee Members Absent

B. Hartman

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Freeland called a meeting of the Governance Committee of DeKalb Brilliance Academy to order on Tuesday Aug 13, 2024 at 6:35 PM.

C. Approve Minutes

II. Governance

A. LKES Training

Creating a Exec Eval task force with a rep from each committee.

- Governance - Brandon Riley
- MF reach out to other committee leads.
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B. Y3 Priorities

- Bellwether partnership kicked off last week.
- 6 months process.
- Jocelyn and Michael will be leads for DBA Leadership and Board.
- Use upcoming community engagement opportunities to get feedback during the process.

C. Board Recruitment and Succession plan

- Analyze board data in BoardOnTrack to determine recruitment priorities.
- Dec - succession plan, will need to have additional convos in Spring.

D. Policy Updates

- SCSC monitoring opens up 8/20-10/1.
- Sept Governance meeting- work time to review.
- Discuss with the legal team around their capacity to host biggest risk legal obligation session. Jocelyn will email Sheneka.

III. 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 7:33 PM.

Respectfully Submitted,
M. Freeland