



# DeKalb Brilliance Academy

## Minutes

### DeKalb Brilliance Academy Governance Committee Meeting

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#### **Date and Time**

Monday November 18, 2024 at 6:20 PM

#### **Location**

DBA

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

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### **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 Monday Nov 18, 2024 at 6:24 PM.

#### **C. Approve Minutes**

J. Counts made a motion to approve the minutes from August Governance Committee Meeting on 08-13-24.

B. Riley seconded the motion.

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

**Roll Call**

J. Counts Aye

M. Freeland Aye

B. Riley Aye

**II. Governance**

**A. Board Recruitment and Succession plan**

1 finance, 1 partnerships, 1 Governance -local government relations, HR  
MF Follow up with CP

**B. Title IX Update**

**C. Policy Updates**

Push until next meeting

**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 6:59 PM.

Respectfully Submitted,

M. Freeland