DRAFT

DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Governance Committee Meeting

Date and Time
Monday November 18, 2024 at 6:20 PM

Location
DBA

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

Committee Members Absent
None

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