



DeKalb Brilliance Academy

Minutes

DeKalb Brilliance Academy Board Meeting

Date and Time

Thursday May 22, 2025 at 7:00 PM

Location

Add all members All meetings occur at the school's primary address: 2575A Snapfinger Road, Decatur, GA 30034.

Register to attend online at https://us02web.zoom.us/meeting/register/tZUqd-2uqTliHNbQk4Rtf5l6MoBLdAEPBC29

If you have any trouble attending a board meeting, call or text our Head of School, Jocelyn Alter, at 404-618-2242.

Pre-work: familiarize yourself with meeting slides

Directors Present

B. Hartman, B. Howell, B. Riley, C. Payton, J. Akpan, J. Counts, M. Freeland, M. Greene, T. Ruffin

Directors Absent

C. Armour, Jr., D. Watters, Q. Johnson, T. Egbuna

Ex Officio Members Present

B. Miller, E. Parks, K. Herbert

Non Voting Members Present

B. Miller, E. Parks, K. Herbert

Guests Present

J. Alter

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Freeland called a meeting of the board of directors of DeKalb Brilliance Academy to order on Thursday May 22, 2025 at 7:06 PM.

C. Approve April meeting minutes

- C. Payton made a motion to approve the minutes from DeKalb Brilliance Academy Board Meeting on 04-28-25.
- J. Counts seconded the motion.

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

Roll Call

- B. Howell Aye
- C. Payton Aye
- J. Akpan Aye
- T. Egbuna Absent
- T. Ruffin Aye
- B. Riley Aye
- Q. Johnson Absent
- C. Armour, Jr. Absent
- J. Counts Aye
- B. Hartman Aye
- M. Freeland Aye
- D. Watters Absent
- M. Greene Aye

II. Meeting opening

A. Mission and Vision

Brittany read mission, Kedra read vision

B. Board Commitments

C.

Public Comment

No requests for public comment

III. Board Vote

A. FY26 Budget

- C. Payton made a motion to I move to approve the FY26 budget as presented in the public budget hearings.
- J. Akpan seconded the motion.

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

Roll Call

C. Armour, Jr. Absent

T. Ruffin Aye

J. Counts Aye

M. Greene Aye

M. Freeland Aye

Q. Johnson Absent

D. Watters Absent

T. Egbuna Absent

B. Riley Aye

B. Howell

Aye

B. Hartman Aye

C. Payton Aye

J. Akpan Aye

B. Adjacent Land Parcel Deposit

- J. Akpan made a motion to I move to approve the Facilities Taskforce's recommendation to (a) authorize the existing \$10,000 initial deposit on the adjacent land parcel to become non-refundable, and (b) commit to up to \$75,000 in additional non-refundable due diligence expenses related to evaluating the parcel for potential acquisition.
- C. Payton seconded the motion.

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

Roll Call

T. Ruffin Aye

J. Akpan Aye

M. Greene Aye

T. Egbuna Absent

M. Freeland Aye

B. Hartman Aye

C. Payton Aye

C. Armour, Jr. Absent

J. Counts Aye

D. Watters Absent

Roll Call

Q. Johnson AbsentB. Howell AyeB. Riley Aye

IV. Closing Items

A. Team shoutouts

B. Meeting feedback survey

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

M. Freeland