



# **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 <a href="https://us02web.zoom.us/meeting/register/tZUqd-2uqTliHNbQk4Rtf5l6MoBLdAEPBC29">https://us02web.zoom.us/meeting/register/tZUqd-2uqTliHNbQk4Rtf5l6MoBLdAEPBC29</a>

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

T. Ruffin Aye

M. Freeland Aye

C. Armour, Jr. Absent

T. Egbuna Absent

D. Watters Absent

J. Counts Aye

B. Howell Aye

C. Payton Aye

B. Hartman Aye

B. Riley Aye

M. Greene Aye

Q. Johnson Absent

J. Akpan 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**

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

## **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**

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

#### Roll Call

T. Egbuna AbsentQ. Johnson AbsentM. Greene 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