

APPROVED



## DeKalb Brilliance Academy

### Minutes

#### FY26 Full Board Meetings

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##### Date and Time

Monday August 25, 2025 at 7:00 PM

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##### Pre-work:

- **<PAST DUE> Complete and Upload Board Forms:** Please complete the [board commitment, conflict of interest, and confidentiality \(combined form\)](#) and upload to [this folder](#).
- **Complete “All About You” survey:** fields are optional so you can skip whatever you want to, but the intent is to be able to celebrate and support you as a board member.
- **Complete Background Check:** We finally connected with JDP and they will be sending background checks directly to anyone who needed a resend. Thank you for your patience on this.
- **Leverage LinkedIn:** Connect with [fellow board members](#) on LinkedIn & add DeKalb Brilliance to your volunteer section on your LinkedIn profile
- **Preview Agenda below**

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##### Directors Present

B. Hartman, C. Armour, Jr., J. Akpan, J. Carruth (remote), J. Counts, L. Norris, M. Freeland, M. Greene, Q. Johnson, S. Samuels (remote)

##### Directors Absent

None

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##### Guests Present

J. Alter, T. Logan

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## 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 Monday Aug 25, 2025 at 7:06 PM.

### C. Approve July meeting minutes

Q. Johnson made a motion to approve the minutes from FY26 Full Board Meetings on 07-28-25.

C. Armour, Jr. seconded the motion.

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

#### Roll Call

|                |     |
|----------------|-----|
| C. Armour, Jr. | Aye |
| B. Hartman     | Aye |
| J. Akpan       | No  |
| M. Greene      | Aye |
| J. Counts      | Aye |
| M. Freeland    | Aye |
| Q. Johnson     | Aye |
| J. Carruth     | Aye |
| L. Norris      | Aye |
| S. Samuels     | Aye |

## II. Closing Items

### A. Team shoutouts

### B. Meeting closing

### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:51 PM.

Respectfully Submitted,  
M. Freeland