APPROVED

DeKalb Brilliance Academy

Minutes

FY26 Full Board Meetings

Date and Time
Monday August 25, 2025 at 7:00 PM

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**

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

Guests Present

J. Alter, T. Logan

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
M. Freeland	Aye
B. Hartman	Aye
Q. Johnson	Aye
J. Counts	Aye
J. Carruth	Aye
L. Norris	Aye
J. Akpan	No
M. Greene	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