



# **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 <u>board</u> commitment, conflict of interest, and confidentiality (combined form) and upload to <u>this</u> folder.
- Complete <u>"All About You" survey</u>: 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 <u>fellow board members</u> 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. Caruth (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**

- M. Greene AyeL. Norris Aye
- J. Counts Aye
- J. Caruth Aye
- M. Freeland Aye
- I Al--- NI-
- J. Akpan No
- Q. Johnson AyeS. Samuels Aye
- C. Armour, Jr. Aye
- B. Hartman 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