APPROVED

DeKalb Brilliance Academy

Minutes

FY26 Full Board Meetings

Date and Time
Monday October 27, 2025 at 7:00 PM

Pre-work:

- Review FY25 audit & management response letter
- Review emergency situations purchase policy for board voting
- Preview Agenda below

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

Directors Absent
B. Hartman

Ex Officio Members Present
E. Parks (remote), K. Herbert (remote)

Guests Present
J. Alter (remote), T. Logan (remote)

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 Oct 27, 2025 at 7:03 PM.

C. Approve September meeting minutes

M. Freeland called a meeting of the board of directors of DeKalb Brilliance Academy to order on Monday Oct 27, 2025 at 7:03 PM.
Q. Johnson made a motion to approve the minutes from FY26 Full Board Meetings on 09-22-25.
M. Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Board Workshop

A. FY25 Audit

B. Board Votes

Q. Johnson made a motion to Move to approve the FY25 Audit as presented to the board.
J. Counts seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Akpan	Aye
S. Samuels	Aye
C. Armour, Jr.	Aye
M. Greene	Aye
B. Hartman	Absent
L. Norris	Aye
J. Counts	Aye

Roll Call

M. Freeland	Aye
J. Carruth	Aye
Q. Johnson	Aye

Q. Johnson made a motion to Move to approve the FY25 Audit Finding Management Response Letter as presented to the board.

J. Counts seconded the motion.

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

Roll Call

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

J. Counts made a motion to Move to approve the recommended emergency situations purchase policy as presented to the board.

Q. Johnson seconded the motion.

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

Roll Call

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

III. 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 8:00 PM.

Respectfully Submitted,
M. Freeland