

APPROVED



## DeKalb Brilliance Academy

# Minutes

## FY26 Full Board Meetings

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### Date and Time

Monday October 27, 2025 at 7:00 PM

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### Pre-work:

- Review [FY25 audit & management response letter](#)
  - Review [emergency situations purchase policy](#) for board voting
  - Preview Agenda below
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### 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)

### Non Voting Members Present

E. Parks (remote), K. Herbert (remote)

### Guests Present

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

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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 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

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

## 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. Counts	Aye
Q. Johnson	Aye
L. Norris	Aye

**Roll Call**

J. Carruth Aye  
M. Greene Aye  
B. Hartman Absent  
J. Akpan Aye  
M. Freeland Aye  
S. Samuels Aye  
C. Armour, Jr. 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**

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

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