APPROVED

DeKalb Brilliance Academy

Minutes

FY26 Full Board Meetings

Date and Time
Monday April 27, 2026 at 7:00 PM

Pre-work:

- review silent mobile panic alert system quotes here
- all materials for board meeting are in a folder here.

Directors Present
J. Akpan (remote), J. Carruth (remote), L. Norris (remote), M. Freeland (remote), M. Greene (remote), S. Samuels (remote)

Directors Absent
C. Armour, Jr., J. Counts, Q. Johnson

Ex Officio Members Present
K. Herbert (remote)

Guests Present
J. Alter (remote), kedr

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 Apr 27, 2026 at 7:09 PM.

C. Approve March meeting minutes

J. Carruth made a motion to approve the minutes from FY26 Full Board Meetings on 03-23-26.
M. Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Board votes

A. Charter Enrollment Cap Amendment

M. Greene made a motion to I move that the Governing Board of DeKalb Brilliance Academy approve the Resolution Authorizing Submission of a Charter Amendment Request to the State Charter Schools Commission of Georgia to increase the school's enrollment cap from 588 students to 620 students, effective for the 2026–2027 school year.
J. Carruth seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Cleaning contract vote

J. Akpan made a motion to I move that the Governing Board of DeKalb Brilliance Academy approve the Constant Contract as the Custodial Services Vendor for the 2026-2027 School Year.
L. Norris seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Executive Session

A. Motion to enter executive session

M. Greene made a motion to I move that the Board enter executive session pursuant to O.C.G.A. § 50-14-2(1) and O.C.G.A. § 50-14-4 for the purpose of consulting with legal counsel regarding matters protected by the attorney-client privilege.
J. Akpan seconded the motion.
enter at 7:38pm
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to exit executive session

J. Carruth made a motion to I move that the Board exit executive session and return to open session.
J. Akpan seconded the motion.
exit at 7:54
The board **VOTED** to approve the motion.

Roll Call

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

IV. 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 8:07 PM.

Respectfully Submitted,
M. Freeland