

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE BRILLIANCE SCHOOL**

**December 18, 2023**

A Regular meeting of the Board of Directors of The Brilliance School, an Ohio non-profit corporation was held at 6:03pm, on December 18, 2023.

Members of the Board of Directors (BOD) in attendance were as follows: Candi Joyner, Holly Reiman-Bell and James Hill.

Absent: Latoya White-Grayer

Others in attendance: La'Shelle Lofton, Kimberly Motley, Yuri Thornton, and Daniel Calloway.

Meeting called the meeting to order at 6:03pm.

**Review of Proposed Agenda**

Candi Joyner reviewed the proposed agenda for the BOD.

**Approval of Agenda**

James Hill motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

**Approval of Minutes**

James Hill motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

**Approval of Resolutions**

**A. Approval of Resolutions**

**i. Resolution 2023-012:** Approval of Conduct of Academic Prevention and Intervention Services.

**ii. Resolution 2023-013:** 2023-24 Reading Improvement Plan

James Hill motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

**Treasurer (Financial) Report**

Kimberly Motley delivered the Treasurer's report.

**Approval of Treasurer Report**

James Hill motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

**Management Report (AIC)**

James Hill motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

**Approval of Finance Committee Report**

No committee report.

**Sponsor Report (ERCO)**

No sponsor report.

**Public Comments**

There was no public comment.

**Adjournment**

With a motion made by James Hill and seconded by Holly Reimer, the meeting adjourned at 6:35pm.

**CERTIFICATION**

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a regular public Board meeting dated December 18, 2023.



Board Representative  
The Brilliance School



AIC Representative