

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

January 22, 2024

A Regular meeting of the Board of Directors of The Brilliance School, an Ohio non-profit corporation was held at 6:18pm, on January 22, 2024.

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

Absent: 0

Others in attendance: La'Shelle Lofton and Daniel Calloway.

Meeting called the meeting to order at 6:18 pm.

Review of Proposed Agenda

Candi Joyner reviewed the proposed agenda for the BOD.

Approval of Agenda

Holly Reiman-Bell motioned; Latoya White-Grayer seconded

Yea: 3 Nay: 0

Moved

Approval of Minutes

Holly Reiman-Bell motioned; Latoya White-Grayer seconded

Yea: 3 Nay: 0

Moved

Approval of New Members: Howard Washington

Approval of Resolutions

A. Approval of Resolutions N/A

Treasurer (Financial) Report

No Treasurer's Report

Approval of Table of December's Treasurer Report to February

Holly Reiman-Bell motioned; Latoya White-Grayer seconded

Yea: 3 Nay: 0

Moved

Management Report (AIC)

Holly Reiman-Bell motioned; Latoya White-Grayer seconded

Yea: 3 Nay: 0

Moved

Approval of Finance Committee Report

No committee report.

Sponsor Report (ERCO)

Holly Reiman-Bell motioned; Latoya White-Grayer seconded

Yea: 3 Nay: 0

Moved.

Public Comments

There was no public comment.

Adjournment

With a motion made by Holly Reimen-Bell and seconded by Latoya White-Grayer, the meeting adjourned at 6:34pm.

CERTIFICATION

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a regular public Board meeting dated January 22, 2024.



Board Representative
The Brilliance School



AIC Representative