

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

November 21, 2023

A Regular meeting of the Board of Directors of The Brilliance School, an Ohio non- profit corporation was held at 6:06pm, on November 21, 2023.

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

Absent: James Hill

Others in attendance: Kimberly Motley, Daniel Calloway (by phone) Meeting called the meeting to order at 6:01pm.

Review of Proposed Agenda

Candi Joyner reviewed the proposed agenda for the BOD.

Approval of Agenda

LaToya White-Grayer motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

Approval of Minutes

LaToya White-Grayer motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

Approval of Resolutions

LaToya White-Grayer motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

Treasurer (Financial) Report

Kimberly Motley delivered the Treasurer's report

Approval of Treasurer Report

LaToya White-Grayer motioned; Holly Reiman-Bell seconded.

Yea: 3 Nay: 0

Moved

Management Report (AIC)

LaToya White-Greyer motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

Approval of Finance Committee Report

No committee report.

Sponsor Report (ERCO)

LaToya White-Grayer motioned; Holly Rieman-Bell seconded
Yea: 3 Nay: 0
Moved

Public Comments

There was no public comment.

Adjournment

With a motion made by LaToya White-Grayer and seconded by Holly Reiman-Bell the meeting adjourned at 6:23pm.

CERTIFICATION

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a regular public Board meeting dated November 21, 2023.

**Board Representative
The Brilliance School**



AIC Representative


