

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

**October 24, 2023**

A Regular meeting of the Board of Directors of The Brilliance School, an Ohio non-profit corporation was held at 6:06pm, on October 24, 2023.

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

Absent: N/A

Others in attendance: La'Shelle Lofton, Kimberly Motley, Holly Reiman-Bell and Daniel Calloway

Meeting called the meeting to order at 6:06pm.

**Review of Proposed Agenda**

Candi Joyner reviewed the proposed agenda for the BOD.

**Approval of Agenda**

Candi Joyner motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Approval of Minutes**

Candi Joyner motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Approval of New Board Member: Holly Reiman-Bell**

Candi Joyner motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Approval of Resolutions**

**A. Approval of Resolutions**

**i. Resolution 2023-003:** Approval of Board Meeting Schedule

**ii. Resolution 2023-004:** Approval of Finance/ Audit Committee Meeting Schedule

Candi Joyner motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Treasurer (Financial) Report**

Kimberly Motley delivered the Treasurer's report.

**Approval of Treasurer Report**

Candi Joyner motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Management Report (AIC)**

Candi Joyner motioned; James Hill seconded  
Yea: 3 Nay: 0  
Moved

**Approval of Finance Committee Report**  
No committee report.

**Sponsor Report (ERCO)**  
Candi Joyner motioned; James Hill seconded  
Yea: 3 Nay: 0  
Moved

**Public Comments**  
There was no public comment.

**Adjournment**  
With a motion made by Candi Joyner and seconded by James Hill, the meeting adjourned at 6:25pm.

#### CERTIFICATION

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a regular public Board meeting dated October 24, 2023.

  
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Board Representative  
The Brilliance School

  
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AIC Representative