

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

**April 2, 2024**

A Regular meeting of the Board of Directors of The Brilliance School, an Ohio non-profit corporation was held at 6:03pm, on April 2, 2024.

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

Absent: 0

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

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

**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**

Holly Reiman-Bell motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Approval of Resolutions**

N/A

**Treasurer (Financial) Report**

No Treasurer's Report- Motion to table the report for January and February.

**Approval of Treasurer's Report**

Holly Reiman-Bell motioned; James Hill seconded

Yea: 3 Nay: 0

Moved

**Management Report (AIC)**

No Report.

**Approval of Management Report**

LaToya White-Grayer motioned; Holly Reiman-Bell seconded

Yea: 4 Nay: 0

Moved

**Approval of Finance Committee Report**

No committee report.

**Sponsor Report (ERCO)**

Daniel Calloway presented the Sponsor's Report.

**Approval of Sponsor's Report**

James Hill motioned; Holly Reiman-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 Reimen-Bell, the meeting adjourned at 6:47pm.

**CERTIFICATION**

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a regular public Board meeting dated April 2, 2024.

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Board Representative  
The Brilliance School

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AIC Representative