

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

February 7, 2024

A Special meeting of the Board of Directors of The Brilliance School, an Ohio non-profit corporation was held at 6:00pm, on February 7, 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.

Candi Joyner called the meeting to order at 6:00 pm.

Review of Proposed Agenda

Candi Joyner reviewed the proposed agenda for the BOD.

Approval of Agenda

Latoya White-Grayerl motioned; James Hill 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

- i. Resolution 2023-014: Attendance, Truancy, and Automatic Withdrawal Policy
- ii. Resolution 2023-015: Admissions, Enrollment, and Residency Policy
- iii. Resolution 2023-016: Kindergarten Entrance Policy
- iv. Resolution 2023-017: Suspension and Expulsion Policy (including new removal from extracurricular activities)
- v. Resolution 2023-018: Model PBIS Policy (Positive Behavioral Interventions and Supports)
- vi. Resolution 2023-019: Career Advising Policy
- vii. Resolution 2023-020: Academic Prevention and Service Intervention Policy

Approval of Resolutions

Latoya White-Grayerl motioned; Holly Reiman-Bell seconded

Yea: 3 Nay: 0

Moved

Treasurer (Financial) Report

No Treasurer's Report

Management Report (AIC)

N/A

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 Latoya White-Grayer and seconded by Holly Reimen-Bell, the meeting adjourned at 6:14pm.

CERTIFICATION

The foregoing are true and correct resolutions adopted by the Governing Authority of the School at a special public Board meeting dated February 7, 2024.

Board Representative
The Brilliance School

AIC Representative