



**NOTICE OF THE MEETING
OF THE BOARD OF DIRECTORS
OF BRILLANTE ACADEMY**

May 5, 2022 at 11am CT

Notice is hereby given that the Brillante Academy Board meeting will be held virtually on May 5th, 2022 from 11am to 1pm.

Members of the public may access the meeting by joining this Zoom link: <https://setonpartners-org.zoom.us/j/89219890704?pwd=TOFZeFBiQVlnbzA3YitkOUN3YWVsZz09>. A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda item(s) by sending an email to info@brillanteacademy.org up to 15 minutes before the start of the meeting.

Agenda items will not necessarily be discussed or considered in the order they are printed on the agenda. If during the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in the executive or closed session as permitted by and in accordance with the Texas Open Meetings Acts, Texas Government Code Chapter 551.

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Review and Approval of Minutes - February 19, 2022 Meeting
- IV. Review and Approval of Minutes - April 22, 2022 Meeting
- V. Facility Update - Closing on May 9, 2022
- VI. Update on the Resolution for Deferral of Opening, Non-Expansion Amendment, and Submission of a Waiver to Texas Education Agency
- VII. Milestones Discussion - Brillante Launch Adjustment for 2022/23
- VIII. Budget Discussion - Brillante School Budget for FY23
- IX. Discussion and Nomination - Victor Saenz, Houston Institute - New Board Member
- X. Board Updates
- XI. Public Comments
- XII. Meeting Adjourned

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into a closed or executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda. Before any closed or executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed or executive session. Any final action, decision, or vote on a subject

deliberated in closed or executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

Certificate as to Posting or Giving Notice.

At 10:00am on May 2, 2022, this notice was posted in compliance with the Texas Open Meetings Act.

Daniel J. West

Dan West, Brillante Academy Board Chair