



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

August 13, 2022 at 12:30pm CT

Notice is hereby given that the Brillante Academy Board meeting will be held on August 13., 2022 from 12:30 to 2:30pm CT at CEED – Center for Education and Economic Development, 801 Bryan Rd, Mission, TX 78572, USA.

Members of the public may access the meeting by joining this Zoom link:

<https://setonpartners-org.zoom.us/j/81831053975?pwd=dXZ4TzVweG1zcUdycVZ2aINVbTE0QT09>

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 – May 28, 2022 Meeting
- IV. Introduction of Brillante Leadership
 - A. Dulce Salinas – Student Recruitment & Family Engagement Manager – Updates
 - B. Ana Karen Salinas – School Principal – Blended Learning
 - C. Janis De Luna – Director of Operations – Emergency Plan
- V. Facility Committee – Update and Discussion
- VI. Groundbreaking Ceremony – Update and Discussion
- VII. Financial Update – Review and Discussion – Budget to Actual and TEA Grant
- VIII. Board Updates
- IX. Public Comments
- X. 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 11:00am on August 10, 2022, this notice was posted in compliance with the Texas Open Meetings Act.

Daniel G. West

Dan West, Brillante Academy Board Chair