

brillante

ACADEMY

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

February 24, 2023 at 3pm CT

Notice is hereby given that the Brillante Academy Board meeting will be held on February 24, 2023 from 3:00 to 5:00pm 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:
[Brillante Academy February_23 Board Meeting](#)

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 - December 9, 2022 Meeting
- IV. Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals - Maggie Barreiro
- V. Brillante Leadership Updates
 - A. Student Recruitment and Family Engagement - Dulce Salinas
 1. PK4, K, and 1
 2. PK3
 - B. Talent Recruitment and Selection - Ana Karen Salinas and Katie Hernandez Akers
 1. Dean of Instruction, Special Education Coordinator, Teachers
 - C. Renovation of Property - Janis De Luna
 1. Seton Teaching Fellows Home & Office Space
- VI. Facility Committee - Update and Discussion - Aaron Brenner and Alfredo Villalobos
 - A. Site Work, Metal Building, Modular Buildings, Landscaping
- VII. Financial Update - Review and Discussion - Budget to Actual - BookReport
- VIII. Fundraising Update - CSGF, CSP, NSVF and other updates - Aaron Brenner
- IX. Academic Update - Aaron Brenner

- A. PK3 - Presentation of updated PK3 at Brillante materials including the financials and a summary of program, Discussion and Approval of Proposed Resolution to Submit an Expansion Amendment for the addition of PK3 to TEA on February 27 of 2023
 - B. Classical School/Education Learning and Partnerships - Victor Saenz
- X. Legal Committee Update -Dan West and John Escamilla
 - A. Brillante Seton Partnership - Discussion and Approval of CMO Agreement; Discussion of Lease Agreement
- XI. Milestones - Discussion of January/February Milestones - Aaron Brenner and BOD
- XII. Board Updates
- XIII. Public Comments
- XIV. 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 noon on February 21, 2023, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel G. West

Dan West, Brillante Academy Board Chair