



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

April 28, 2023 at 1pm CT

Notice is hereby given that the Brillante Academy Board meeting will be held on April 28, 2023 from 1:00 to 3:00pm 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 April 28, 2023 Board Meeting Zoom Link](#)

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 24, 2023 Meeting
- IV. Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals - Victor Saenz
- V. Brillante Academy Updates
 - A. Talent Update - Katie Hernandez
 - B. Student Recruitment and Family Engagement Update - Dulce Salinas
 - C. Facility Updates - Janis De Luna
 1. CIPA Compliance - Internet at the Facility - For Review and Approval
- VI. Financial Update - Review and Discussion - Budget to Actual - BookReport
 - A. Draft Budget for FY24 will be sent to the Finance Committee for their initial review, then circulated in late May to the entire Board of Directors, with a request for review and approval at the June 17, 2023 board meeting.
- VII. Fundraising Update - CSGF, CSP, NSVF and other updates - Aaron Brenner
- VIII. Academic Update - Aaron Brenner
 - A. PK -

1. PK3 – Discussion and Approval of a Proposed Resolution to submit a Waiver in order to complete an Expansion Amendment of PK3; and
 2. PK4 Full Day – Discussion and Approval of a Proposed Resolution to Submit a non Expansion Amendment for the addition of a full day PK4 program to TEA
 - a) This waiver and non-expansion amendment, pending approval from the Brillante Board of Directors, will be submitted the first week of May, 2023
- B. Review and Proposed Approval of Academic Curriculum
 1. Great Minds, Core Knowledge, Estrellita
 - C. Review and Proposed Approval of Academic Hardware and Software
 1. Hardware – Chromebooks and I-Pads
 2. Software – Amira Learning, Amplify
- IX. Legal Committee Update – Dan West, John Escamilla and Aaron Brenner
 - A. Brillante Seton Partnership – Discussion of CMO Agreement; Discussion of Lease Agreement, and proposed Next Steps
 - X. Milestones – Discussion of April Milestones – Aaron Brenner and BOD
 - XI. Board Updates – Dan West
 - A. Proposed Summer Meeting & Tour of School – June 17th, 2023
 - XII. Public Comments
 - XIII. Introduction to the New Brillante Academy Founding Faculty – Katie Hernandez and Aaron Brenner
 - 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 April 25, 2023, this notice will be posted in compliance with the Texas Open Meetings Act.

Dan West, Brillante Academy Board Chair