



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

June 17, 2023 at 11:30am CT

Notice is hereby given that the Brillante Academy Board meeting will be held on June 17, 2023 from 11:30am to 1:30pm 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:

[Brillante Academy June Board Meeting Zoom](#)

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 - April 28, 2023 Meeting
- IV. Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals - Alfredo Villalobos
- V. Brillante Leadership Updates
 - A. Student Recruitment and Family Engagement - Dulce Salinas
 1. PK3, PK4, K, and 1 - Acceptances and Enrollment Updates
 - B. Talent Recruitment and Selection - Katie Hernandez
 1. Final Hiring Timeline
 - C. Academic - Ana Karen Salinas
 1. Professional Development - Spring and Summer
 - D. Operations - Janis De Luna
 1. Review and Approval of Security Vendor
 2. Review and Approval of IT Services Vendor
 3. Registration Week - Week of 6/26
- VI. Facility Committee - Aaron Brenner and Alfredo Villalobos
 - A. Prep for Site Visit at 1:30pm

- VII. Finance Committee – Aaron Brenner and Dan West
 - A. Review and Discussion – Budget to Actual – BookReport
 - B. Review and Approval of FY24 Brillante Budget – BookReport and Finance Committee
- VIII. Fundraising Update – Calder Foundation, NSVF and others – Aaron Brenner
- IX. Legal Committee Updates –Dan West and John Escamilla
 - A. Discussion and Approval of CMO Agreement – Seton with Brillante
 - B. Discussion and Approval of Lease Agreement – Seton with Brillante
 - C. Discussion and Approval of Tenant Resolution – RE: Raza Financing
- X. Milestones – Review of Summer Timeline – Aaron Brenner and Brillante Team
- XI. Board Updates
- XII. Public Comments
- XIII. 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 June 6, 2023, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel J. West

Dan West, Brillante Academy Board Chair