



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

August 30, 2023 at 7pm CT

Notice is hereby given that the Brillante Academy Board meeting will be held on August 30, 2023 from 7pm to 9pm 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 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 – June 17, 2023 Meeting
- IV. Review and Approval of:
 - A. Bus Purchase –RE: Transportation of Brillante Students
 - B. Brillante Handbook
 - C. (Pending) Expansion Amendment – Pre Kindergarten and Childcare Partnership between The Little Club Development Center and Brillante Academy
- V. Closure = Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals – Maggie Barreiro
- VI. Facility Committee – Aaron Brenner and Alfredo Villalobos
 - A. Report on Brillante Facility Progress
- VII. Student Recruitment – Aaron Brenner
 - A. Report on Brillante Student Recruitment
- VIII. Finance Committee – Aaron Brenner and Dan West with Trevor Sorensen (Seton Education Partners) and Book Report
 - A. Review and Discussion – Budget to Actual – BookReport

- IX. Fundraising Update - Calder Foundation, NSVF and others - Aaron Brenner
- X. Legal Committee Updates -Dan West and John Escamilla
 - A. Discussion and Approval of Pending Items
- XI. Board Updates
- XII. Executive Session - As Needed
- 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 6pm on August 27, 2023, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel J. West

Dan West, Brillante Academy Board Chair