

Brillante Academy Network

Board of Directors Meeting

Minutes

Aug. 13, 2022

Agenda	Discussion	Action
Welcome and Call to Order	Board Members: Alfredo Villalobos, John Escamilla, Maggie Barreiro, were physically present. Dan West, Victor Saenz were present via Zoom. Brillante representatives: Aaron Brenner, Janis De Luna- Director of Operations,	Meeting called to order by Dan West-Brillante Board Chair at 7:03 PM.
Attendance and Quorum	Quorum was met. All board members were present.	
Review & Approval of May 28, 2022 minutes	Minutes added that: All teachers and teaching fellows will be required to have a background check and fingerprinting as part of the hiring process.	Motion to wait on approval of meeting minutes until next meeting was agreed by board members, allowing time for correction to be made.
Reading of Brillante Mission	<p><i>Our Mission: Brillante Academy, a dual language school in the classical tradition, helps students to grow intellectually, socially and physically into young men and women of good character and spirit, and to be prepared for excellence in high school, college and beyond.</i></p> <p><i>Our Root Beliefs:</i> Every child possesses inherent dignity & infinite potential. Parents are the first educators. Learning and excelling in two Languages (English and Spanish) builds bridges, opens doors, strengthens minds. Truth, Goodness and Beauty Cultivate the mind, body, and spirit of every child.</p> <p><i>Our Core Virtues:</i> At Brillante Academy we know that good character = happiness that lasts across our school community, we commit to teaching and living the following virtues: Wisdom, Courage, Self-Control, Justices</p>	<p>All board members reviewed our Mission for Brillante, keeping in mind that our purpose is to make Brillante Academy a success.</p> <p>Dan shared that in the last meeting John had a great idea of doing this at every meeting so that we can start every meeting by aligning to what it is that we are trying to accomplish.</p>

	<p>Our Goals: Our goal is for Brillante students to lead lives of excellences, virtue, purpose and impact. We will accomplish this through the best instructional practices we have tested across the country. A longer school day and year, technology-based blended learning to deliver individualized instruction, a dual language immersion program, with intensive support and coaching of teachers and combining this with a robust character education program, centered around four core virtues. By setting high expectations for our students, they will grow in character and virtues every day.</p>	<p>The Mission, Root Beliefs, Core Virtues, and Goals were read aloud by Board Member John Escamilla.</p>
<p>Introduction of Brillante Leadership Team</p>	<p>Ana Karen Salinas – School Principal of Blending Learning</p> <p>Janis De Luna - Director of Operations & Emergency Plan</p> <p>Dulce Salinas - Student Recruitment and Family Engagement Manager</p>	<p>Mr. Aaron Brenner introduced the newest members of the Brillante team: Mrs. Ana Karen (Principal) and Dr. Janis De Luna (Director of Operations).</p> <p>Mrs. Salinas provided an overview of Blending Learning and her plan on how she plans to implement this process with the students.</p> <p>Dr. De Luna provided an overview on operations and Emergency Plan with the safety measures she is implementing for the safety of the school and students.</p> <p>Mrs. D. Salinas provided an overview of the Milestones. She showed the board the video developed for the use of celebrating the new property.</p>

		She also provided feedback on the survey that was conducted.
Facility Committee Updates & Discussion	<p>Renovation of current building was approved and will be in progress by next week. New Building -bits still coming in. Monday, Aug 15th will be the close off date.</p> <p>Mr. Villalobos asked about the Gantt chart once construction gets on its way. Aaron explained that a timeline chart will be provided, but it will be somewhat different than the Gantt chart. However, it will provide the same information of progress.</p>	<p>Aaron is working with PMSI to complete bidding process. RAZA and PMSI will be having a meeting to complete and review the process for selecting Project Manager.</p> <p>Mr. Brenner will work with PMSI for updates.</p>
Groundbreaking Ceremony	<p>Oct. 14, 2022 at 10 am. Goal: to provide exposure to this groundbreaking, we will be inviting as many people as possible to include: Applicants, civic leaders, chamber of commerce and local faith leaders of difference faith.</p>	<p>Brillante Team will be working On details and welcomed feedback from board members. Board member can help with ideas as to who to invite. Oct. board meeting will be held after groundbreaking event.</p>
Financial Updates	<p>Financial report was provided by Mr. Brenner. Report was completed by Book Report. They are working with staff to guide them on how to make entries into system.</p>	<p>Book Report staff may be presenting some meeting in the future to our Brillante staff.</p>
Public Comments	<p>Nobody was logged in to meeting site from the public.</p>	
Meeting Adjourned	<p>Meeting was adjourned at 2:59 pm. The board members then proceeded to visit the building site.</p>	<p>Dan called to adjourn the meeting.</p>

		<p>Board Member Maggie Barreiro motioned to adjourn meeting at 2:59 pm.</p> <p>Alfredo seconded, and the meeting was adjourned at 3:00 pm.</p> <p>All Board members agreed to adjourn.</p> <p>Next board meeting is scheduled for Oct. 14. 2022.</p>
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