



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

**December 1st, 2023 at 2pm CT**

Notice is hereby given that the Brillante Academy Board meeting will be held on December 1st, 2023 from 2 to 3:30 pm CT at Brillante Academy, 706 Los Ebanos, Mission, TX, 78572.

Members of the public may access the meeting by joining this Zoom link:

[Brillante Academy Board Meeting 12/1/23 - 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](mailto: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 - October 12, 2023 Meeting
- IV. Opening: Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals - Victor Saenz
- V. Proposed Expansion Amendment Discussion - RE: Partnership between Local Education Agency (LEA) of Brillante Academy with Early Learning Program (ELP) of Little Club and/or Gingerbread House
  - A. Letter Authorizing Superintendent to submit Expansion Amendment Request in January of 2024 on behalf of Brillante Academy
- VI. Facility Committee - Aaron Brenner and Alfredo Villalobos
  - A. Updates on Facility Progress
- VII. Student Enrollment - Aaron Brenner
  - A. Report on Brillante Student Enrollment
- VIII. Finance Committee - Aaron Brenner and Dan West with Trevor Sorensen (Seton Education Partners) and Book Report
  - A. Review of Current Financials - Led by BookReport

- B. Discussion of CSP Grant Funding – RE: Return of Bus and purchase recommendations
- C. Proposed Debit/Credit Card Policy and Recommendation for Approval
- IX. Operations Updates – PEIMS, Food Program – Janis De Luna
- X. Talent Update – Bus Driver, School Nurse, SPED Teacher – Katie Hernandez Akers
- XI. Fundraising Update – Confirmed Donations, Upcoming Meetings – Aaron Brenner
- XII. Academic Updates– MAP, Classical, TEA – Ana Karen Salinas and Victor Saenz
  - A. Review of TEA Support Visit Executive Summary
- XIII. Legal Committee Updates –Dan West and John Escamilla
- XIV. Governance Committee & Safety and Security Committee
- XV. Board Updates
  - A. Reminder on Board Training for second half of December with TPCSA
- XVI. Executive Session – As Needed
- XVII. Public Comments
- XVIII. 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 12pm on November 28, 2023, this notice will be posted in compliance with the Texas Open Meetings Act.

*Daniel G. West*

Dan West, Brillante Academy Board Chair