



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

August 1st, 2024 at 3pm CT

Notice is hereby given that the Brillante Academy Board meeting will be held on August 1, 2024 from 3pm to 5pm CT at Brillante Academy, 706 Los Ebanos, Mission, TX, 78572.

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

[Brillante June '24 Board Meeting](#)

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 7, 2024 Meeting
- IV. Opening: Reading of Brillante Mission, Root Beliefs, Core Virtues and Goals - Luciana Milano Hampilos
- V. Public Comments
- VI. Facility Committee - Aaron Brenner and Alfredo Villalobos
- VII. Updates on Facility Progress - Summer Planning and Beyond following Second Visit by Bryce Beckwith from DBI & Partnership with JJ RODZ Construction
- VIII. Finance Committee - Dan West with Trevor Sorensen and Aaron Brenner (Seton Education Partners) and Book Report
 - A. Unaudited FY2024 financials (Attachment 1)
 1. We are projecting to receive a "B" Charter FIRST rating based on the financials
 - B. Approve Reviewed Financial Policies - minor revisions (Attachment 2)
 - C. Approve Revised Credit Card Policy - minor revisions (Attachment 3)

- D. Contract Approvals (over \$50K and being paid with federal funds), including Yummy (School Food Vendor) (Attachment 4)
- IX. Summer Updates
 - A. Professional Development and Planning for 24/25 School Year - Ana Karen Salinas and Liz Troncoso
 - B. Staffing/Talent Updates - Ana Karen Salinas and Katie Hernandez-Akers
 - C. Campus Improvement Plan - Updates - Ana Karen Salinas
 - D. Student Enrollment, Recruitment, and ADSY Summer Program - Dulce Salinas
 - E. Operations - Transportation Adjustments/Routes, Food Program Changes, Staffing, Cariina Software- Karely Rodriguez
 - F. Estrellita Childcare and Seton Teaching Fellows for FY25 - Cynthia Valencia
 - G. Fundraising Updates -Moody Fund Grant, NSVF Visit, CSGF, Calder, Other Opportunities- Aaron Brenner
- X. For Review and Approval
 - A. Family Handbook - Additions- Ana Karen Salinas
 - B. Staff Handbook - Additions - Katie Hernandez-Akers
 - C. LEAD Agreement - Trevor Sorensen
- XI. Legal Committee Updates - Dan West and Luciana Milano Hampilos with Aaron Brenner
- XII. Governance Committee - Dan West and Maggie Barreiro with Aaron Brenner
- XIII. Board Updates
- XIV. Executive Session - As Needed
- XV. 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 2pm of July 29, 2024, this notice will be posted in compliance with the Texas Open Meetings Act.



Dan West, Brillante Academy Board Chair