



Board of Directors Meeting

Minutes for the date of April 9, 2024 – 12:00 pm CST

Agenda	Discussion	Action
Welcome and Call to Order	<ul style="list-style-type: none"> ● Board Members: Alfredo Villalobos, Dan West, and Maggie Barreiro were physically present. Victor Saenz and John Escamilla were present via zoom. ● Book Report Leadership and Trevor Sorensen were present via Zoom. ● Brillante representatives: Aaron Brenner was present to help facilitate the meeting and introduce Brillante teammates for specific sections. 	Meeting called to order by Dan West, Brillante Board Chair at 12:05 PM.
Attendance and Quorum	<ul style="list-style-type: none"> ● Quorum was met. All board members were present. 	
Review & Approval of February 23, 2024 minutes	<ul style="list-style-type: none"> ● Mr. Saenz noted a change in the end time to amend from 5pm to 4:20pm. ● Minutes were reviewed and approved. 	Mr. Escamilla moved to approve the minutes; Ms. Barreiro seconded.
Reading of Brillante Mission	<ul style="list-style-type: none"> ● All board members reviewed the Mission and vision for Brillante. ● Mr. Escamilla shared that he is resigning from the board due to personal reasons and will support Brillante in the future in a different capacity. 	<p>The Mission, Root Beliefs, Core Virtues, and Goals were read aloud by Board Member Mr. Escamilla.</p> <p>Mr. West and Mr. Brenner thanked Mr. Escamilla for his service to Brillante the last four years.</p>
Public Comments	<ul style="list-style-type: none"> ● A Brillante parent shared her and her family's appreciation for Brillante and why she is happy to be a part of the school community. 	The board expressed gratitude to the parent for their feedback.

Childcare Partnerships	<ul style="list-style-type: none"> No updates were given due to time. 	
Facility	<ul style="list-style-type: none"> Ms Barreiro asked about the TEA first year support visit Executive summary report on November 1st & 2nd and if the pending action items were being addressed. 	Mr. Brenner affirmed that these report items were being followed up on.
Finance	<ul style="list-style-type: none"> Derek Lutz from Book Report reported key changes in the YTD financials discussing the increases in certain areas and noted that the YTD financials are pacing under budget. Mr. Sorensen discussed the rating they anticipate Brillante to receive. Mr. Lutz noted the reason behind the rating and the indicators that have affected or will affect the rating. Mr. Sorensen walked through the budget and the factors affecting the budget. He also noted that a budget revision will take place at the next school finance meeting for the next year. 	<p>Mr. Lutz reviewed the Charter First metrics for Brillante.</p> <p>Mr. Brenner and Mr. Sorensen answered clarifying questions from the Board about the metric score and its effect.</p> <p>Mr. Sorensen answered questions from the Board about the budget.</p> <p>Mr. Villaboas motioned the approval of the budget. Ms. Barreiro seconded this motion.</p>
Operations, Security & Safety	<ul style="list-style-type: none"> No updates were given due to time. 	
Attendance and Enrollment	<ul style="list-style-type: none"> No updates were given due to time. 	
Talent	<ul style="list-style-type: none"> No updates were given due to time. 	

Academic, Staff and Data	<ul style="list-style-type: none"> Principal, Ms. A. Salinas discussed the preschool student achievement and explained the AppleTree curriculum used in the classroom. She also addressed the continued partnerships and goals for Strong Foundations. 	Ms. A. Salinas answered questions about the achievement.
Family Engagement & Student Recruitment	<ul style="list-style-type: none"> Ms. A. Salinas discussed the high parent and staff scores on the POSSIP Pulse check tools. 	Ms. A. Salinas answered questions about the POSSIP tool data as well as other engagement tools.
Legal Committee	<ul style="list-style-type: none"> No updates were given due to time. 	
Fundraising	<ul style="list-style-type: none"> No updates were given due to time. 	
Governance Committee	<ul style="list-style-type: none"> No updates were given due to time. 	
Board Updates	<ul style="list-style-type: none"> Ms. Lang gave an update on the Board Training Requirements members need to complete by the end of the year. 	Ms. Lang informed the board that she will email training requirements to them.
Policies	<ul style="list-style-type: none"> Mr. Brenner and the board discussed two policies: a Brillante Complaint Policy and a Leaves of Absence Policy for the board to review and approve. 	<p>The board reviewed the Complaint Policy and suggested revisions to the policy in order for it to be approved.</p> <p>Subject to Ms. Barreiro and Mr. Escamilla's changes to the Complaint policy Mr. West moved to approve the policy.</p>

		<p>Ms. Barreiro and Mr. Escamilla seconded.</p> <p>The board reviewed the Leaves of Absence Policy and suggested revisions.</p> <p>Mr. Brenner suggested a realignment on the leaves of absence policy with what is presently in the handbook.</p>
Executive Session	<ul style="list-style-type: none"> • Board members convened into executive session. 	<p>Board Member Alfredo Villalobos motioned to begin the Executive Session. Dan West seconded.</p>
Meeting Adjourned	<ul style="list-style-type: none"> • Meeting was adjourned at 2pm 	<p>The meeting was adjourned at 2pm.</p> <p>All Board members agreed to adjourn.</p>