

brillante ACADEMY

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

October 18th, 2024 8:00 A.M.

Notice is hereby given that the Brillante Academy Board meeting will be held on October 18th, 2024 from 8 am to 10 am CT at Brillante Academy, 706 Los Ebanos, Mission, TX, 78572.

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

[Brillante October '24 Board](#)

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 – August 1st, 2024 Meeting

IV. Opening: Reading of Brillante Mission, Root Beliefs, Core Virtues, and Goals – Victor Saenz

V. Public Comments

VI. Facility Committee – Aaron Brenner and Alfredo Villalobos – Estrellita, The Warehouse, Next Steps

VIII. Finance Committee – Dan West with Trevor Sorensen and Aaron Brenner (Seton Education Partners) and Book Report

A. September Financials

IX. Beginning of Year Updates

A. Beginning of Year Data – Ana Karen Salinas and Liz Troncoso

B. Staffing/Talent Updates – Katie Hernandez-Akers

C. Student Enrollment, Attendance, and Recruitment – Ana Karen

D. Operations – Transportation Adjustments/Routes, Food Program Changes, Staffing, Safety Plan- Karely Rodriguez

E. Estrellita Childcare and Seton Teaching Fellows for FY25 – Cynthia Valencia

F. Fundraising and Growth Updates – Aaron Brenner

X. Legal Committee – Dan West and Luciana Milano Hampilos

For Review, Discussion, and Approval

A. Special Education Video Surveillance Policy- Ana Karen Salinas and Luciana Milano Hampilos

XI. Governance Committee – Dan West and Maggie Barreiro with Aaron Brenner XIII. Board Updates

XIV. Executive Session – As Needed

XV. Meeting Adjourned

By 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 a closed or executive session will be conducted in an open session in compliance with the Texas Open Meetings Act.

Certificate as to Posting or Giving Notice.

At Monday, October 14th, 2024 at 4 pm, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel G. West

Dan West, Brillante Academy Board Chair