



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

February 7th, 2025 8:00 A.M.

Notice is hereby given that the Brillante Academy Board meeting will be held on February 7th, 2025 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 February '25 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.

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.

Our Goal/Vision is for Brillante students to lead lives of excellence, virtue, purpose, and impact. We will accomplish this through the best instructional practices we've tested across the country; a longer school day and year; technology-based blended learning to deliver individualized instruction; a dual language immersion program; a robust classical curriculum; outdoor play and exploration; intensive support and coaching of teachers; and a robust character education program, centered around five core virtues and five root beliefs.

I. Welcome and Call to Order

II. Attendance and Quorum

III. Review and Approval of Minutes – December 2024 Meeting

IV. Opening: Reading of Brillante Mission, Root Beliefs, Core Virtues, and Goals – Luciana Milano
Hampilos

V. Public Comments

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

A. December Financials

B. Proposed Budget Revision

VII. Facility Committee - Aaron Brenner and Alfredo Villalobos - Element Design - Early Learning and Special Needs space, SAFE Grant, and Cafeteria Modular

VIII. Brillante Academy Updates - Academics, Operations, Talent, and Fundraising.

A. Review of Possip Data - Ana Karen Salinas

B. Student Enrollment, Recruitment, and Attendance - Dulce Salinas and Ana Karen Salinas

C. Middle of the School Year Data - Liz Troncoso

D. Staffing/Talent Updates/Mid-Year Survey Results- Katie Hernandez-Akers

E. Estrellita Updates/Next Steps- Cynthia Valencia and Katie Hernandez-Akers

F. Operations - Transportation Adjustments/Routes, and Food Program Changes- Karely Rodriguez

G. Fundraising and Growth Updates - Aaron Brenner

IX. Legal Committee - Dan West and Luciana Milano Hampilos

For Review, Discussion, and Approval

A. Renewal Policies for the Charter in Alignment with Resolution- Aaron Brenner and Ana Karen Salinas

B. Waiver for Weather Day - (freeze/bad weather day) Wednesday, January 22nd, 2025- Ana Karen Salinas

XI. Governance Committee - Dan West and 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.

On Monday, February 3rd, 2025 at 4 pm, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel J. West

Dan West, Brillante Academy Board Chair