



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

April 4th, 2025 12:00 P.M.

Notice is hereby given that the Brillante Academy Board meeting will be held on April 4th, 2025 from 12:00 pm to 2:30 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 April'25 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](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.

**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 – February 2025 Board Meeting

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

V. Public Comments

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

A. February Financials

B. Presentation of Draft 990

VII. Facility Committee – Aaron Brenner and Alfredo Villalobos – The Gathering Place

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. Academic Updates – Liz Troncoso

D. Staffing/Talent Updates– 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. Certification of Provision of Instructional Materials– Liz Troncoso

B. School Calendar 2025–2026– Ana Karen Salinas

C. Student–Parent Handbook 2025–2026– Ana Karen Salinas

D. Special Education Board Policies Updates– 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, March 31st, 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