



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

January 29, 2026, 5:00 p.m.

Notice is hereby given that the Brillante Academy Board meeting will be held on January 29th, 2025, from 5:00 pm to 7:00 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 January '26 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.

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 - November 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. December Financials
- B. FY2026 Revision for Approval

VII. Facility Committee - Aaron Brenner, Trevor Sorensen, and Alfredo Villalobos, with guidance from Project Manager Bryce Beckwith and Architect Michael Graham

- A. Update on upcoming construction projects

VIII. Brillante Academy Updates - Academics, Operations, Talent, and Fundraising - See Memo Attached/Subject to Discussion as Needed

IX. Legal Committee - Dan West and Luciana Milano Hampilos

For Review, Discussion, and Approval

- A. Legal Settlement Approval
- B. SHAC Nominations
- C. Approval of Waivers for Inclement Weather Days – January 26, 2026, and January 27, 2026

X. Governance Committee - Dan West and Aaron Brenner

XI. Board Updates

XII. The Board may convene in Executive Session under the following, but not limited to:

- a. Texas Government Code, Section 551.071: Consultation with Attorney;
- b. Texas Government Code, Section 551.074: Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Executive Director, Chief Audit Executive, Chief Investment Officer and Ombudsman.
- c. Texas Government Code, Section 551.076: Deliberation Regarding Security Devices or Security Audits;
- d. Texas Government Code, Section 825.115: Applicability of Certain Laws; or
- e. Texas Government Code, Section 551.082: School Children; School District Employees; Disciplinary Matter or Complaint

XII. 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 Tuesday, November 11th, 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