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

November 19, 2026, 6:00 p.m.

Notice is hereby given that the Brillante Academy Board meeting will be held on November 19, 2026, at 6:00 pm CT at Brillante Academy, 706 Los Ebanos, Mission, TX, 78572. Members of the public may access the meeting by using this link: November 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. Public Comments
IV. Brillante Updates
V. Academic Committee
    A. Consideration and possible action on the Revised Family Handbook
    B. Consideration and possible action on the TIP Plan
VI. Finance Committee
    A. Consideration of the monthly financial update
    B. Presentation: Brillante FY2026 Audit Report by Blazek & Vetterling Certified Public Accountants
    C. Consideration and possible action on the Audit Report
    D. Presentation: Annual Financial Management Report and 2025-2026 State Financial Accountability Rating (Charter FIRST)
    E. Public Comments: Charter FIRST
VII. Facilities Committee

A. Presentation: Overview of new facilities

VIII. Legal Committee

A. Consideration and possible action on charter expansion amendments:
    1. Grade Level Expansion to include grades 6 to 8
    2. Two additional campuses in San Antonio
    3. Two additional campuses in Houston
    4. One additional campus in RGV
    5. Enrollment capacity increase to 6,000 students
B. Consideration and possible action on expansion amendment eligibility waiver

IX. 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;
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

X. 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 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 Friday, November 13th, at 5 pm, this notice will be posted in compliance with the Texas Open Meetings Act.

Daniel J. West

Dan West, Brillante Academy Board Chair