

**Notice of Corporate Board
Meeting Board of Directors
of
Brooks Academies of Texas
November 20, 2020**

A meeting of the Board of Directors of Brooks Academies of Texas will be held on November 20, 2020 beginning at 10:30 am at the Brooks Academies of Texas District Office, 4802 Vance Jackson Rd. **This meeting may be conducted by telephone conference as a Corporate Board Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Items for Presentation, Discussion and Possible Action

**2.1 Presentation, discussion, and possible action
regarding Brooks Academies of Texas 2019
Audit.**

Presented by Nelson Pastor, Gravier

**2.2 Presentation, discussion, and possible action regarding Financial
Update.**

Presented by Norma Garcia, Academica Southwest

**2.3 Presentation, discussion, and possible action regarding financing
options for the purchase of the BCA and Lone Star Campuses.**

Presented by Danny Diaz, Academica Southwest

**2.4 Presentation, discussion, and possible action regarding
ratification of Legal Framework for Brooks District.**

Presented by Andrea Sabatino, Brooks Academies of
Texas

**2.5 Presentation, discussion, and possible action
regarding Brooks Employee PTO Policy.**

Presented by Julie DeClouette, Academica Southwest

**2.6 Presentation and discussion regarding Academic and Enrollment
Update.**

Presented by Lisa Schutz, Brooks Academies of Texas

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on
November 18, 2020
