

**Notice of Corporate Board
Meeting Board of Directors
of
Brooks Academies of Texas
September 21, 2020**

A meeting of the Board of Directors of Brooks Academies of Texas will be held on September 21, 2020 beginning at 10:00 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:

Consent Agenda

**1.1 Approval of Corporate Board Meeting Minutes for
7.29.20 and 8.17.20 Board Meeting**

Items for Presentation, Discussion and Possible Action

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

Presented by Norma Garcia, Academica Southwest

**2.2 Presentation, discussion, and possible action regarding
review and ratification of lease for expansion at BASE.**

Presented by Danny Diaz, Academica Southwest

**2.3 Presentation, discussion, and possible action regarding purchase
of Brooks Collegiate Academy and Lone Star campuses from
current owner.**

Presented by Danny Diaz, Academica Southwest

**2.4 Presentation, discussion, and possible action to approve Employee
Medical Benefits in accordance with the CARES Act.**

Presented by Julie DeClouette, Academica Southwest

2.5 Presentation and discussion regarding Academic Update.

Presented by Lisa Schutz, Brooks Academies of Texas

2.6 Presentation and discussion regarding 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
September 18, 2020
