

NOTICE OF REGULAR MEETING



Corporate Board Meeting
Somerset Academy Inc., dba
Brooks Academy of Science and Engineering
July 16, 2018
5:30 PM

Board of Directors

Lourdes Isla Marrero (Board Chair)
Todd German (Vice-Chair and Treasurer)
Ana Diaz (Secretary)
David Concepcion
Jenny Esquijarosa (Parent)
Dr. Bernard Kimmel
Louis Marin (Texas (Vice Chair Texas))
Mathew Cox (Texas)
George Ozuna (Texas)

Non-Voting Officers

Bernie Montero (President)
Suzette Ruiz (Vice President)

Board Council

Charles Gibson, Esq.
Eleni Pantaridas, Esq.
Joe Hoffer

Notice is hereby given that on Monday July 16th, 2018 the Corporate School Board of Directors of Somerset Academy Inc. dba Brooks Academy of Science and Engineering will hold a meeting Brooks Collegiate Academy, 4802 Vance Jackson, San Antonio, TX 78230. The meeting will be open to remote participation by some members of the Corporate School Board by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the Corporate School Board to be physically present at the meeting at Brooks Collegiate Academy, 4802 Vance Jackson, San Antonio, TX 78230. Any board member who participates by videoconference call must be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board concerning any and all purposes permitted by the Act.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Such purposes permitted to be discussed in closed session include the following provisions of the Texas Government Code:

- § 418.183(f) Disclosure of certain confidential information
- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee
- § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Notice of Meeting: This meeting has been posted in accordance with Government Code Section 551.001, State of Texas Open Meetings Act.
2. Meeting called to order and quorum established
3. Public Comment
4. Presentations, Discussion and Possible Action

Consent Agenda Items:

The following items will only be considered individually if requested by a member of the Board to be moved for consideration as an individual item.

- 4.1 Presentation, discussion and possible action regarding minutes of the corporate board meeting held on May 25th, 2018
- 4.2 Presentation, discussion and possible action regarding minutes of the corporate board meeting held on June 21st, 2018
- 4.3 Presentation regarding minutes of the strategic board meeting held on June 19, 2018

Individual Agenda Items:

- 4.4 Presentation discussion and possible action on Proforma Budget for the new Lonestar location on 25 Burwood Lane, San Antonio Tx, 78216 and other Financial Updates.
- 4.5 Presentation discussion and possible action Lease Agreement for 25 Burwood Lane, San Antonio, TX 78216.
- 4.6 Presentation, discussion and possible action on Non-Expansion Charter Amendment to change the name of the District to Brooks Academies of Texas.

- 4.7 Presentation discussion and possible action on Travel Policy.
- 4.8 Presentation, discussion and possible action on Teacher Incentive Policy
- 4.9 Presentation discussion and possible action regarding Branding for new schools.
- 4.10 Presentation discussion and possible action regarding Mental Health Plan.
- 4.11 Presentation discussion and possible action regarding status on Accreditation Process.
- 4.12 Presentation, discussion and possible action regarding District Personnel
- 4.13 Presentation, discussion and possible action regarding Facilities and Expansion.

Presentation and Discussions:

- 5.1 Report from the Principals
 - 5.2 Academic Report.
6. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on July 13, 2018 at 5:30 PM on the entry doors of all Brooks Academy Schools in San Antonio and on the District Website.

This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Rosa Malmcrona 210-388-0288 at least one (1) business day before the meeting, for assistance.