

## NOTICE OF REGULAR MEETING



Corporate Board Meeting  
Somerset Academy Inc., dba  
Brooks Academies of Texas  
February 25, 2019  
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)  
Louis Marin (Texas (Vice Chair Texas)  
Matthew Cox  
George Ozuna (Texas)  
Dr. Bernard Kimmel

### Non-Voting Officers

Bernie Montero (President)  
Suzette Ruiz (Vice President)

### Board Counsel

Joe Hoffer

Notice is hereby given that on Monday, February 25, 2019 the Corporate School Board of Directors of Somerset Academy Inc. dba Brooks Academies of Texas 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 video-conference 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 video-conference 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

**1. Opening Exercises**

- a. Call to Order
- b. Establish Quorum
- c. Acknowledgements

**2. Public Comment**

**3. 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.*

- 3.1 Presentation, discussion and possible action regarding minutes of the Corporate Board Meeting held on 1.14.19.

**4. Action Agenda Items**

- 4.1 Presentation, discussion and possible action to ratify board resolution of Somerset Academy Inc. accepting the resignation of Ms. Lourdes Isla Marrero.

- 4.2 Presentation, discussion and possible action regarding election of Board Member, Todd German to Board Chair.

- 4.3 Presentation, discussion and possible action regarding offering a 403b retirement savings account to Brooks Academy employees and selection of a Third-Party Administrator for the plan.

*Presented by Danny Diaz, Academica Southwest*

- 4.4 Presentation, discussion and possible action regarding Purchasing Policy approved on May 25, 2018.

*Presented by Guadalupe Zapata, Academica Southwest*

- 4.5 Presentation, discussion and possible action regarding MIZ Grant.

*Presented by Nammie Ichilov, Brooks Academies of Texas.*

**5. Presentation and Discussion Items**

- 5.1 Presentation and discussion regarding Financials.

*Presented by Marcie Thibodeaux, Academica Southwest.*

- 5.2 Presentation, discussion and possible action regarding RFP for uniform company.

*Presented by Guadalupe Zapata, Academica Southwest.*

5.3 Presentation and discussion regarding Accreditation Process.

*Presented by Lisa Freeman Schutz, Superintendent of Schools*

5.4 Presentation and discussion regarding Academic Update.

*Presented by Lisa Freeman Schutz, Superintendent of Schools*

5.5 Presentation and discussion regarding Special Education Populations and Staffing.

*Presented by Lisa Freeman Schutz, Superintendent of Schools.*

5.6 Presentation and discussion on Doral Leadership Institute update.

*Presented by Talisa Wilson, Brooks Academies of Texas.*

5.7 Presentation and discussion regarding 19-20 SY Enrollment.

*Presented by Nammie Ichilov, Brooks Academies of Texas.*

5.8 Presentation and discussion regarding Marketing Plan for 19-20 SY.

*Presented by Lisa Smith, Academica Southwest.*

5.9 Presentation and discussion regarding Facilities and Expansion

*Presented by Danny Diaz, Academica Southwest*

5.10 Presentation and discussion regarding District Personnel update.

## **6. Adjournment**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

This notice was posted in compliance with the Texas Open Meetings Act on Friday, February 22, 2019 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 Lisa Smith 210-388-0288 at least one (1) business day before the meeting, for assistance.*