

## NOTICE OF REGULAR MEETING



Board Meeting of Somerset Academy Inc., dba  
Brooks Academy of Science and Engineering  
June 18, 2015  
9:00 AM

Notice is hereby given that on June 18, 2015, the Board of Directors of Somerset Academy Inc. dba Brooks Academy of Science and Engineering will hold a regular meeting of the Board at the meeting location known as the offices of the San Antonio Hispanic Chamber of Commerce, 200 East Grayson Street, Suite 203, San Antonio, Texas, 78215 beginning at 9:00 AM.

The meeting will be conducted in person and by remote video and audio participation by some members of the Board of Directors by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The meeting will be audio recorded. The intent is for a quorum of the Board to be physically present at the meeting location, however if a quorum is not physically present at the meeting location, the presiding officer will be present at the meeting location as permitted by the Act.

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 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 board meeting held on March 30, 2015.

## Individual Agenda Items:

- 4.2 Discussion and possible action regarding an affirmation that any capital assets purchased with state funds are considered state property held in trust by the charter holder for the benefit of the students of the charter school per Texas Education Code, §12.128.
  - 4.3 Discussion and possible action regarding proper use of federal grants awarded by the U.S. Department of Education pursuant to the new Education Department General Administration Regulations (EDGAR), as of July 1, 2015.
  - 4.4 Presentation, discussion and possible action regarding third amendment to the 2014-2015 School Budget.
  - 4.5 Presentation, discussion and possible action regarding addition of new athletic and/or extracurricular programs requiring action of the Board and limitations on the number of extracurricular activities an employee can sponsor/coach each semester.
  - 4.6 Presentation, discussion and possible action regarding facilities planning, appraisal process and related financing options for Brooks Academy of Science and Engineering, Brooks Estrella Academy and Brooks International Studies Academy.
  - 4.7 Presentation, discussion and possible action regarding procurement of architectural, engineering, construction, financing and related services pursuant to lease/purchase of re-locatable buildings.
  - 4.8 Presentation, discussion and possible action on status of submission of amendment to the contract for charter to add approved campus (es).
  - 4.9 Presentation, discussion and possible action regarding strategic plan discussion.
5. Presentation and Discussion Regarding Schools.
    - 5.1 Presentation and Discussion regarding status of student testing:
      - Accountability Predictions will be completed by early July
      - State Accountability reports will be released in early August
      - Reports will go public in mid-August

## STAAR Math scores

- Final Grade 3-8 scores will not be reported until the Fall due to new Math TEKS
- Scores will not be reported in the State Accountability indices but will be reported for Federal Accountability purposes

5.2 Presentation and Discussion regarding status of college readiness initiatives noted below:

- Scholarships received by students applying to college
- Colleges that students were accepted to

5.3 Presentation and Discussion regarding calendar update.

5.4 Presentation and Discussion regarding Brooks Academy as noted below:

- Enrollment as of June 1<sup>st</sup> was at 1,306

5.5 Presentation and Discussion regarding Brooks Estrella as noted below:

- Enrollment as of June 1<sup>st</sup> was at 220

5.6 Presentation and Discussion regarding Brooks International Studies Academy as noted below:

- Enrollment as of June 1<sup>st</sup> was at 148

6. Presentation and Discussion Regarding Schools by Academica SouthWest.

6.1 Update regarding facilities planning options for upcoming and future years for Brooks Schools.

6.2 Financial Update.

7. Adjournment

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

This notice was posted in compliance with the Texas Open Meetings Act on June 15, 2015 at 9:00 PM on the entry doors of the Brooks Academy of Science and Engineering, located at 3803 Lyster Road, San Antonio, Texas 78235.

*This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Teresa Trevino at (210) 633-9006 at least one (1) business day before the meeting for assistance.*