Brilla College Preparatory Charter Schools ("Brilla")
Board of Director Meeting Minutes from the September 2026 Meeting

Approved by: Brilla Board **DATE: October 20, 2026**

Agenda:

Date:	**September 22, 2026**
Time:	5:00 PM - 5:45 PM EST
Location:	Brilla Schools Network, 420 E 145th St, Bronx, NY 10454 and Zoom https://setonpartners-org.zoom.us/j/82774818900?pwd=tEi33eT3dRy229byoUgEOhNZTQZmHt.1&jst=2
Participants:	**Board Members**: Eric Eckholdt, James Jones, Leoner Francisco, David Ingles, Stephanie Saroki de García, Aaron Brenner, and Mary O'Grady **CMO Staff:** Yeime Valle, Reyes Claudio, Matt Salvatierra, Jolleen Wagner, Michael Carbone, Maria Valencia, Emily Brooks, Margaret Rippe, Ruby Amezquita, Maria Murphy, Susana Weyer, Gisell Sierra, Yenny Bautista, Tabetha Hyde-Belisle, and Abigail Jones **Other:** Brian Giglio (Vertex), Sheila Mulcahy (Consultant), Bruce Baker, and Destiny Brown
Apologies:	Fr. Anthony Andreassi and Br. Brian Carty

Item No.	Agenda Item	Person Responsible	Time
1	Call to Order	Eckholdt	5:01 pm
2	Approval of August Minutes	Eckholdt	5:01 pm
3	Academic Update	Carbone/Giglio	5:02 pm
4	Upcoming Events	Valle/Giglio	5:39 pm
5	Public Comment	Eckholdt	5:43 pm
6	Adjournment	Eckholdt	5:44 pm

Item 1. Call to Order

- The meeting was called to order by Mr. Eric Eckholdt at 5:01 pm.

Item 2. Approval of August Minutes

- Mr. Eckholdt moved for a motion to approve the minutes from the August meeting. Ms. Mary O'Grady motioned to approve and Mr. David Ingles seconded the motion. There were no abstentions. All other board members unanimously approved the minutes from the August meeting.

Item 3. Academic Update

- Mr. Michael Carbone reported that kindergarten through eighth grade English Language Arts (ELA) and math proficiency were both 56 percent, with ELA showing growth over the past two years and math remaining relatively consistent.
- Mr. Carbone identified fifth grade as the primary area of focus across ELA, math, and science, while highlighting stronger results in seventh-grade math and eighth grade ELA.
- Mr. Carbone explained that the team is strengthening fifth grade curriculum and instruction, addressing unfinished learning, and providing more targeted support to scholars approaching proficiency.

- The board discussed state proficiency thresholds, fifth grade performance, curriculum and instructional factors, and progress against prior-year academic priorities.
- Mr. Brian Giglio provided an overview of Vertex's academic performance and reported a 92 percent graduation rate for its inaugural graduating class, with all graduates placed in a college or military pathway.
- Mr. Giglio identified Algebra I as a priority area and reviewed student growth, International Baccalaureate (IB) outcomes, and the transition to the IB Career Programme and classical core pathways.
- The board discussed the transition of Brilla kindergarten through eighth grade scholars to Vertex, student retention, academic pathways, and support for students entering high school with academic gaps.
- Mr. Giglio shared that next steps include strengthening ninth and tenth grade interventions, assessment practices, credential completion, and alignment of the school's accountability measures.

Item 4. Upcoming Events

- Mr. Giglio reviewed upcoming Vertex events, including Faculty and Family Night, the Future Fair, PSAT and SAT administration, and Coffee and Conversations.
- Mr. Giglio shared ongoing efforts to strengthen collaboration between Vertex and Brilla through middle school visits, the high school fair, and family engagement.
- The board discussed Vertex's visibility among Brilla families and the school's approach to SAT preparation.
- Mrs. Yeime Valle provided an update on the start of the 2026–27 school year and noted stronger attendance compared with prior years.
- Mrs. Valle highlighted recent Coffee and Conversations events and recognized Mr. James Jones, the Golf Classic committee, and staff for their support of the inaugural Brilla Schools Golf Classic.
- Mrs. Valle reviewed upcoming Brilla Schools events, including the Brilla Schools Community Celebration, school closures, the next Board meeting, and internal student assessments.

Item 5. Public Comment

- Mr. Eckholdt reviewed the public comment process, noting that individuals may register in advance using the email address provided in Brilla's public meeting notice.
- No individuals registered for public comment, and the Board proceeded with the meeting.

Item 6. Adjournment

- Upon being duly motioned and seconded, the meeting was adjourned at 5:44 pm.
- Minutes submitted by Tabetha Hyde-Belisle on behalf of Mr. David Ingles, Board Secretary.

Brilla College Preparatory Charter Schools ("Brilla")
Board of Director Meeting Minutes from the August 2026 Meeting

Approved by: Brilla Board **DATE: September 22, 2026**

Agenda:

Date:	**August 18, 2026**
Time:	5:00 PM - 5:45 PM EST
Location:	Brilla Schools Network, 420 E 145th St, Bronx, NY 10454 and Zoom https://setonpartners-org.zoom.us/j/83507278542?pwd=ntaExqxUKLeufSRozkq3Nvla1U1UiM.1&jst=2
Participants:	**Board Members**: Eric Eckholdt, James Jones, Leoner Francisco, David Ingles, Stephanie Saroki de García, Fr. Anthony Andreassi, Br. Brian Carty, and Mary O'Grady **CMO Staff:** Yeime Valle, Reyes Claudio, Matt Salvatierra, Jolleen Wagner, Michael Carbone, Maria Valencia, Emily Brooks, Margaret Rippe, Ruby Amezquita, Grace Palumbo, Maria Murphy, Gisell Sierra, Yenny Bautista, Tabetha Hyde-Belisle, and Abigail Jones **Other:** Brian Giglio (Vertex), Sheila Mulcahy (Consultant), Bria Cunningham (Couch White), Bernard Mokam (The New York Times), Bruce Baker, and Destiny Brown
Apologies:	Aaron Brenner

Item No.	Agenda Item	Person Responsible	Time
1	Call to Order	Eckholdt	5:00 pm
2	Approval of July Minutes	Eckholdt	5:00 pm
3	Leasehold Mortgage Resolution	Salvatierra	5:01 pm
4	Budget Update	Salvatierra	5:06 pm
5	Talent Acquisition Update	Amezquita	5:14 pm
6	CMO Evaluation Tool	Valle	5:30 pm
7	Policy Update	Murphy	5:48 pm
8	Upcoming Events	Valle	5:50 pm
9	Public Comment	Eckholdt	6:01 pm
10	Adjournment	Eckholdt	6:01 pm

Item 1. Call to Order

- The meeting was called to order by Mr. Eric Eckholdt at 5:00 pm.

Item 2. Approval of July Minutes

- Mr. Eckholdt moved for a motion to approve the minutes from the July meeting. Ms. Mary O'Grady motioned to approve and Mr. David Ingles seconded the motion. There were no abstentions. All other board members unanimously approved the minutes from the July meeting.

Item 3. Leasehold Mortgage Resolution

- Mr. Matt Salvatierra presented a leasehold mortgage resolution related to financing capital improvements at two Brilla school facilities.

- Mr. Salvatierra shared that the financing will refinance approximately five million dollars in existing debt and provide additional funding for the second phase of improvements.
- Mr. Salvatierra noted that Brilla's participation in the mortgage transaction will allow the financing to qualify for an exemption from New York City's mortgage recording tax, resulting in approximately $200,000 in savings.
- Mr. Salvatierra clarified that Brilla has no repayment obligation for the underlying debt beyond its existing lease commitments.
- The Board held discussion regarding the financing structure, security, interest rate, and Brilla's obligations under the transaction.
- Mrs. Stephanie Saroki de García recused herself from the vote due her affiliation with Seton. Mr. Eckholdt proposed a vote on the resolution, and the remaining eligible Board members approved the leasehold mortgage resolution.

BRILLA COLLEGE PREPARATORY CHARTER SCHOOLS

RESOLUTIONS OF THE
BOARD OF TRUSTEES

LOAN FROM
RAZA DEVELOPMENT FUND, INC. TO SETON EDUCATION PARTNERS

August 18, 2026

The Board of Trustees (the "**Board**") of Brilla College Preparatory Charter Schools (the "**School**") does hereby adopt the following resolutions at a duly held and noticed meeting on the date set forth above.

Raza Development Fund Loan Financing

WHEREAS, Seton Education Partners, a Wyoming nonprofit corporation ("**Seton**"), and Roman Catholic Church of the Immaculate Conception (the "**Veritas Landlord**") are parties to that certain Lease dated July 1, 2025, as amended (the "**Veritas Lease**"), pursuant to which Seton rents from the Veritas Landlord a portion of the school building (the "**Veritas Building**") commonly known as Immaculate Conception School located at 378 East 151st Street, Bronx, New York 10455, which includes floors one (1) through four (4), cellar space, a cafeteria and gymnasium (which gymnasium maintains the separate street address of 601 Melrose Avenue, Bronx, New York), all located within the Veritas Building, two (2) outdoor play yards, ten (10) parking spaces and the immediately adjoining sidewalk and pavement area adjacent to the Veritas Building along 151st Street and Melrose Avenue, except for certain excluded space as expressly described in the Veritas Lease (such rented space referred to as, the "**Veritas Premises**"); and

WHEREAS, Seton and The Church of the Sacred Heart (the "**Pax Landlord**") are parties to that certain Lease dated July 1, 2025, as amended (the "**Pax Lease**"), pursuant to which Seton rents from the Pax Landlord (i) the entire school building (the "**Pax School Building**") commonly known as Sacred Heart School located at 1248 Nelson Avenue, Bronx, New York 10452, which includes four (4) floors and cellar space, (ii) the entire adjacent annex building located at 95 West 168th Street, Bronx, New York 10452 (the "**Pax Annex Building**"), which includes four (4) floors, (iii) the adjacent gymnasium building (the "**Pax Gymnasium Building"** and together with the Pax School Building and the Pax Annex Building, the "**Pax Building**"), (iv) an outdoor space comprised of the blacktop courtyard area, (v) nine (9) parking spaces, and (vi) the immediately adjoining sidewalk and pavement area adjacent to the Building (such rented space referred to as, the "**Pax Premises**" and together with the Veritas Premises, the "**Premises**"); and

WHEREAS, Seton and the School have entered into that certain Sublease dated July 1, 2025, pursuant to which the School subleases the Veritas Premises (the "**Veritas Sublease**"); and

WHEREAS, Seton and the School have entered into that certain Sublease dated July 1, 2025, pursuant to which the School subleases the Pax Premises (the "**Pax Sublease**" and together with the Veritas Sublease, the "**Subleases**"); and

WHEREAS, Seton requires funding to refinance an existing loan (the "**Existing Loan**") which was used to finance certain renovations and upgrades to the Premises, and will finance certain additional improvements to the Improvements on a reimbursement basis, and has elected to borrow funds from Raza Development Fund, Inc., an Arizona nonprofit corporation ("**RDF**"), in the approximate amount of $7,416,000.00 (the "**Loan**"), which will be secured by a first-priority leasehold and subleasehold mortgage on Seton's leasehold interest and the School's subleasehold interest in the Premises; and

WHEREAS, the School will directly benefit from the Loan because it will enable Seton to refinance the Existing Loan and complete additional upgrades and renovations to the Premises, allowing the Premises to more effectively serve as school facilities that meet the School's needs; and

WHEREAS, in connection with the Loan, Seton, the School, and RDF will review and negotiate certain agreements evidencing and securing the Loan, among them including, (i) a Loan and Security Agreement (the "**Loan Agreement**"), whereby the School will be required to perform certain covenants in order to induce RDF to consummate the Loan; (ii) one or more Subordination, Non-Disturbance, and Attornment Agreements (collectively, the "**SNDA**"), whereby the School will agree to attorn to and to recognize RDF or any other party who has acquired Seton's interest in the Premises at a foreclosure sale in the event of a foreclosure; (iii) certain first-priority leasehold and subleasehold mortgages, assignments of rents, security agreements and fixture filings whereby Seton will mortgage its leasehold interest in the Premises in favor of RDF, and which the School will also enter into as a non-recourse mortgagee, and in which the School's liability will be limited to its subleasehold interest in the Premises (collectively, the "**Mortgage**", and together with the Loan Agreement, the SNDA, and any other loan documents required by RDF are hereinafter collectively referred to as, the "**School Financing Documents**"), drafts of such Loan Agreement, SNDA, and Mortgage having been provided to the Board.

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation and determination, the Board has determined that the Loan is in the best interest of the School and will advance the School's interest and mission to provide high quality education to serve students and the community, and the Board hereby authorizes and directs the School to enter into, execute, and deliver the School Financing Documents, as applicable, all on such terms and conditions as may be negotiated by counsel for the School and as may be approved by any Proper Representative (as defined below), in such Proper Representative's reasonable discretion, which approval shall be conclusively evidenced by the execution and delivery of such School Financing Documents; and

BE IT FURTHER RESOLVED, that the School is hereby authorized and directed to execute and deliver such further agreements, assignments, pledges, instruments, consents and any other documents ancillary to the School Financing Documents and the Subleases as may be negotiated by counsel for the School and as necessary, proper and/or advisable in the reasonable determination of any Proper Representative and the payments related thereto as set forth above, which approval shall be conclusively evidenced by the execution and delivery of such documents; and

BE IT FURTHER RESOLVED, that Eric Eckholdt, as Chair of the Board, and any other authorized officers of the School (each, a "**Proper Representative**"), be and hereby is authorized and directed to execute and deliver the School Financing Documents and any other documents consistent with the Loan or the Subleases described above and such further agreements, assignments, pledges, instruments, consents and documents ancillary to the School Financing Documents necessary, proper and/or advisable in the reasonable determination of any Proper Representative in the name and on behalf of the School, and to pay all such expenses and taxes on behalf of the School as in their judgment shall be necessary, proper and advisable in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by any Proper Representative, for and on behalf of the School in connection with the Loan and the Subleases, including, but not limited to, the execution of the School Financing Documents, shall be and hereby are ratified and approved, and that the authority given hereunder shall be retroactive and any and all acts hereunder performed prior the passage of these resolutions are hereby approved.

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Item 4. Brilla Budget

- Mr. Salvatierra presented a preliminary FY26 budget update, noting that year-end financials remain subject to final close and audit adjustments.
- He noted that Brilla is forecasting an approximately $470,000 net loss compared with a budgeted $460,000 surplus on a $73 million budget.
- Mr. Salvatierra shared that revenue exceeded projections, largely due to stronger enrollment, while higher substitute staffing, medical insurance, and facility costs contributed to increased expenses.
- Mr. Salvatierra noted that Brilla remains in a strong cash position, with more than one hundred days of cash on hand.
- Mr. Salvatierra shared that the annual audit will begin in September and is expected to be completed by October 31.

Item 5. Talent Acquisition Update

- Ms. Amezquita reported that approximately 91 percent of roles had been filled, with staff retention at approximately 85 percent. .
- Ms. Amezquita noted that remaining vacancies are increasingly concentrated in specialized roles, particularly special education.
- Ms. Amezquita reviewed employee engagement results and identified staff voice as an area for continued focus.

- The Board discussed exploring more actionable engagement tools and aligning measurement across Brilla and Vertex.
- Ms. Amezquita highlighted the University of Mount Saint Vincent partnership, through which this year ten current employees are pursuing master's degrees and New York State certification in special education, supporting the development of an internal talent pipeline.
- Ms. Amezquita shared that Fall priorities include targeted recruitment, data-driven talent marketing, and continued development of Brilla's talent brand.

Item 6. CMO Evaluation Tool

- Mrs. Yeime Valle presented on the updated CMO Evaluation Tool, which provides a consistent framework for assessing organizational performance across governance, academics, finance, operations, enrollment, talent, and compliance.
- Mrs. Valle shared that of the eighty-two performance metrics assessed, sixty-two were met, sixteen were not met, and three were partially met or not applicable.
- Mrs. Valle noted the strongest performance areas included governance, compliance, operational execution, enrollment, and financial health.
- Mrs. Valle shared that academic results demonstrated meaningful growth, while overall proficiency remains an area of focus.
- The Board discussed state assessment results and other academic indicators.
- Mrs. Valle shared that a deeper review of academic performance will take place at the Academic Committee and September Board meetings.

Item 7. Policy Update

- Ms. Maria Murphy presented an update to Brilla's Privacy and Security Policy for Student Data and Teacher and Principal Data in response to amendments to state regulations implementing Education Law 2-d.
- Ms. Murphy stated that effective September 1, references to NIST Cybersecurity Framework Version 1.1 will be updated to Version 2.0, and the policy's revision date will be updated accordingly.
- Ms. Murphy noted that Brilla's Data Protection Officer, Ms. Grace Palumbo, will oversee alignment of the organization's data security practices with NIST Version 2.0, including cybersecurity governance, risk management, and third-party data privacy agreements.
- Ms. Murphy shared that she will continue monitoring forthcoming implementation guidance from the New York State Regional Information Centers.

Item 8. Brilla Upcoming Events

- Mrs. Valle shared upcoming Brilla and Vertex events, noting that Vertex events will be incorporated into future Board materials.
- Mrs. Valle shared upcoming events including Vertex's ribbon-cutting and community celebration on August 27 and Brilla's second annual High School Fair on September 17 for seventh and eighth-grade families.
- Mrs. Valle reported that the summer program served 389 students through academics, enrichment, and relationship-building activities and met the attendance requirement for full grant funding.
- Mrs. Valle reviewed summer onboarding and preparations for the August 26 start of the school year.
- Mrs. Valle noted that the Academic Committee will review academic performance and state assessment results on September 2, followed by further discussion at the September 22 Board meeting.
- Mr. James Jones provided an update on the upcoming Brilla Golf Classic and encouraged the Board's support with sponsorship outreach.

Item 9. Public Comment

- Mr. Eckholdt reviewed the public comment process, noting that individuals may register in advance using the email address provided in Brilla's public meeting notice.
- No individuals registered for public comment, and the Board proceeded with the meeting.

Item 10. Adjournment

- Upon being duly motioned and seconded, the meeting was adjourned at 6:01 pm.
- Minutes submitted by Tabetha Hyde-Belisle on behalf of Mr. David Ingles, Board Secretary.

Brilla College Preparatory Charter Schools ("Brilla")
Board of Director Meeting Minutes from the July 2026 Meeting

Approved by: Brilla Board **DATE: August 18, 2026**

Agenda:

Date:	**July 21, 2026**
Time:	5:00 PM - 5:45 PM EST
Location:	Brilla Schools Network, 378 E 151st St, Bronx, NY 10455 and Zoom https://setonpartners-org.zoom.us/j/83507278542?pwd=ntaExqxUKLeufSRozkq3Nvla1U1UiM.1&jst=2
Participants:	**Board Members**: Eric Eckholdt, James Jones, Aaron Brenner, Leoner Francisco, David Ingles, Stephanie Saroki de García, Fr. Anthony Andreassi, and Mary O'Grady. **CMO Staff:** Yeime Valle, Reyes Claudio, Matt Salvatierra, Jolleen Wagner, Michael Carbone, Maria Valencia, Jill Limongi, Emily Brooks, Margaret Rippe, Ruby Amezquita, Susana Weyer, Gisell Sierra, Yenny Bautista, Tabetha Hyde-Belisle, and Abigail Jones **Other:** Brian Giglio (Vertex), Sheila Mulcahy (Consultant), Bruce Baker
Apologies:	Br. Brian Carty

Item No.	Agenda Item	Person Responsible	Time
1	Call to Order	Eckholdt	5:02 pm
2	Approval of June Minutes	Eckholdt	5:03 pm
3	Vertex Update	Giglio	5:05 pm
4	Revised Seton Amendment	Mulcahy	5:24 pm
5	FY27 Enrollment Update	Claudio/Palumbo	5:28 pm
6	Brilla Upcoming Events	Valle	5:47 pm
7	Public Comment	Eckholdt	5:54 pm
8	Adjournment	Eckholdt	5:55 pm

Item 1. Call to Order

- The meeting was called to order by Mr. Eric Eckholdt at 5:02 pm.

Item 2. Approval of June Minutes

- Mr. Eric Eckholdt noted that the Board had inadvertently approved the incorrect meeting minutes from a previous month. He requested that the error be corrected and moved to approve the June Board meeting minutes. Fr. Anthony Andreassi motioned to approve and Mr. James Jones seconded the motion. There were no abstentions. All other board members unanimously approved the minutes from the June meeting.

Item 3. Vertex Update

- Mr. Brian Giglio provided an overview of Vertex's strategic vision, emphasizing the school's four pillars: agency, virtue, the classical core, and the career program.
- Mr. Giglio highlighted progress in student programming, including expanded theater, athletics, and extracurricular offerings designed to enhance the overall student experience.
- Mr. Giglio reviewed academic performance, including Northwest Evaluation Association (NWEA)

Measure of Academic Progress (MAP) growth, achievement data, and SAT results.

- He noted overall academic progress while identifying SAT performance and multilingual learner outcomes as priorities for continued improvement.
- Mr. Giglio shared outcomes for Vertex's inaugural graduating class, including college enrollment, more than $4.6 million in scholarships and financial aid, and the school's focus on helping students pursue postsecondary pathways while minimizing student debt.
- The Board held discussion regarding college affordability and financial aid.
- Mr. Giglio provided an update on student retention, noting that annual attrition has declined significantly since the school's inaugural year.
- The Board held discussion regarding alumni engagement, postsecondary pathways, and opportunities to strengthen college counseling through additional partnerships and resources.
- Mr. Giglio shared plans to expand college readiness support, including enhanced SAT preparation and the addition of a college counselor.
- He concluded with updates on the completion of the renovated athletic field and upcoming school events.

Item 4. Revised Seton Amendment

- Mrs. Sheila Mulcahy presented a proposed resolution for approval of a revision to the recent amendment to the management agreement between Seton and Brilla and explained that under the previously approved amendment regarding services provided by Seton to Vertex, Brilla reimbursed Seton only for the additional expenses incurred by Seton, rather than for the full value of the services provided.
- Mrs. Mulcahy shared that the revised amendment reflects that Brilla would reimburse Seton for the estimated value of services provided by Seton staff, consistent with the Vertex Charter Management Organization (CMO) Agreement.
- She explained that services value estimates will be developed by the Seton team, reviewed by Vertex leadership, and incorporated into the agreement.
- The Board held discussion regarding the methodology used to determine the value of services provided under the agreement. Mrs. Mulcahy clarified the process for estimating and approving service values.
- Mr. Eckholdt moved for a motion to approve the resolution. Mr. Jones seconded the motion. Mrs. Saroki de García and Mr. Aaron Brenner abstained from the vote due to their affiliation with Seton. All other board members voted in favor.

RESOLUTIONS ADOPTED BY THE BOARD OF TRUSTEES OF BRILLA COLLEGE PREPARATORY CHARTER SCHOOLS

July __, 2026

The Board of Trustees (the "Board") of Brilla College Preparatory Charter Schools, a New York not-for-profit education corporation ("Brilla"), does hereby adopt the following resolutions at a duly held and noticed meeting on the date set forth above:

WHEREAS, Brilla is a party to that certain Amended and Restated Academic and Business Services Agreement, dated January 21, 2020, by and between Brilla and Seton Education Partners, a Wyoming not-for-profit corporation ("Seton"), as amended by that certain Amendment to Amended and Restated Academic and Business Services Agreement, dated July 1, 2024, by and between Brilla and Seton, and as further amended by that certain Second Amendment to Amended and Restated Academic and Business Services Agreement, dated March 31, 2026 (the "Second Amendment" and, collectively, the "Management Agreement") pursuant to which Seton provides academic and business services to Brilla for all of its Kindergarten through 8th grade educational programs; and

WHEREAS, Brilla and Vertex Partnership Academies, Inc. ("Vertex") entered into that certain High School Program Services Agreement, dated December 5, 2025 (the "High School Agreement"), pursuant to which (a) Vertex will provide services only to Brilla College Preparatory Charter School's grades 9-12 and (b) Seton is to render certain services to Brilla related thereto; and

WHEREAS, Brilla and Seton amended the Management Agreement to expand the scope of Seton's services to include (a) responsibilities referenced in the High School Agreement and (b) the payment of fees to be earned by, or reimbursed to, Seton under the High School Agreement by entering into the Second Amendment; and

WHEREAS, Brilla and Seton now desire to further amend the Management Agreement to clarify how Seton will be reimbursed under the High School Agreement for the efforts of certain Seton employees by entering into a Third Amendment to Amended and Restated Academic and Business Services Agreement (the "Amendment"), a draft of which has been provided to the Board.

NOW, THEREFORE, BE IT RESOLVED, that Brilla be, and hereby is, authorized and directed to enter into and execute the Amendment with such changes, modifications and amendments as Eric Eckholdt, as Chair of the Board, or any other duly authorized officer of Brilla (each, an "Authorized Person") may, individually or together with another Authorized Person, in such Authorized Person's reasonable discretion, approve, which approval shall be conclusively evidenced by the execution and delivery of the Amendment by Brilla; and

BE IT FURTHER RESOLVED, that upon execution of the Amendment by Seton, that Brilla be, and hereby is, authorized and directed to provide a copy to Brilla's authorizer, the State University of New York, for its approval or other action pursuant to Brilla's charter agreement, and deliver such further agreements, instruments and documents ancillary to the Amendment that are deemed necessary and appropriate by any Authorized Person in connection with the foregoing resolutions; and

BE IT FURTHER RESOLVED, that each Authorized Person be, and hereby is, authorized and directed, at any time and from time to time, individually or together with another Authorized Person, to do all such things and acts and to execute and deliver all such agreements, instruments and documents in writing and to expend such fees for and on behalf of Brilla as may be necessary or advisable in order to give effect to and, generally, carry out the intent of these resolutions including, without limitation, to execute and deliver any agreements, instruments and documents required in connection with the foregoing, in the name and on behalf of Brilla, on such terms and conditions and in such form deemed necessary or desirable and approved by such Authorized Person with such changes, modifications and amendments thereto as such Authorized Person may, in his or her discretion, approve, which approval shall be conclusively evidenced by the execution and delivery of such agreements, instruments and documents in writing; and

BE IT FURTHER RESOLVED, that all actions previously taken by any Authorized Person in furtherance of the foregoing resolutions are hereby ratified and confirmed.

Item 5. FY27 Enrollment Update

- Ms. Grace Palumbo presented the findings of a comprehensive demographic study, explaining that population growth across Brilla's service areas in the Bronx has largely stabilized.
- She noted that, as a result, future enrollment growth will depend on strengthening market share, retaining students, and maintaining operational excellence rather than relying on population growth.
- Ms. Palumbo shared that public education continues to be the preferred choice for families across Brilla's footprint and highlighted stronger long-term enrollment opportunities in the North Bronx compared to the South Bronx.
- The Board asked questions and held discussion regarding Brilla's student backfilling strategy. Mrs. Yeime Valle explained that the network remains selective with upper-grade backfilling while prioritizing student success, school culture, and long-term retention.
- Mrs. Reyes Claudio provided an update on enrollment for the 2026–27 school year, reporting that current enrollment projections are above budget and remain on track toward the network's enrollment target.
- Mrs. Claudio reviewed ongoing enrollment efforts, including family engagement, community outreach, recruitment initiatives, and collaboration between school and network teams to support enrollment and retention goals.
- The Board asked questions and held discussion regarding projected attrition and retention. Mrs. Claudio explained that enrollment projections remain conservative while the network continues implementing strategies to improve student retention.

Item 6. Brilla Upcoming Events

- Mrs. Valle provided updates on recent accomplishments and upcoming network events.
- Ms. Valle shared that Brilla celebrated 200 eighth grade graduates across three ceremonies and noted the growing complexity of supporting students through the high school placement process as enrollment increases.
- She highlighted the June Shine Awards, where each campus recognized outstanding scholars, engaged families, and honored exceptional staff members.
- Ms. Valle reported that the Brilla Solis Summer Program is serving nearly 400 students, approximately one hundred more than last year. She noted strong attendance, high engagement, and a balance of academic instruction and enrichment.
- She also shared that student outcome data will be presented at a future Board meeting.
- Ms. Valle also reviewed key upcoming milestones, including instructional leadership onboarding,

staff onboarding in August, the August 18 Board meeting, and the first day of school beginning August 24 for kindergarten, fifth grade, and new students, with all students returning on August 26.

Item 7. Public Comment

- Mr. Eckholdt opened the floor for public comment at 5:54 pm.
- Hearing no requests from the public, the meeting proceeded.

Item 8. Adjournment

- Upon being duly motioned and seconded, the meeting was adjourned at 5:55 pm.
- Minutes submitted by Tabetha Hyde-Belisle on behalf of Mr. David Ingles, Board Secretary.