Academy of Accelerated Learning, Inc.

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REGULAR BOARD MEETING
OFFICIAL AGENDA

DATE: Tuesday, November 14, 2023 **BOARD MEETING:** 2:00PM

VENUE: ACADEMY OF ACCELERATED LEARNING - SAVOY CAMPUS
5999 Savoy Drive Houston, Texas 77036

A PARENT(S) OR COMMUNITY RESIDENT(S) WHO WISHES TO SPEAK TO A MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE OFFICE ***(5300 Braeswood Suite 8, Houston, TX 77096—ATTN: Ms. Martha Bravo*** *BY 11:00 A.M. THE DAY BEFORE THE BOARD MEETING. A PARENT(S) OR COMMUNITY RESIDENT(S) WHO DESIRES TO APPEAR BEFORE THE BOARD AT ITS MEETING TO ADDRESS AN ISSUE NOT INCLUDED IN THE MEETING AGENDA SHALL COMPLETE AND FILE AN APPLICATION FOR HEARING, TOGETHER WITH ANY SUPPORTING INFORMATION, REGARDING THE PARENT'S OR COMMUNITY RESIDENT'S CONCERN, WITH THE OFFICE* ***(5300 Braeswood Suite 8, Houston, TX 77096—ATTN: Ms. Martha Bravo)*** *NO LATER THAN 4:00 P.M. ON THE DATE BEFORE THE BOARD MEETING.*

This meeting may be conducted by telephone conference in conformance with the Open Meetings Act. Individuals may dial-in to the telephone conference via (346) 248-7799, meeting id 837 6483 6957

ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY OR ADMINISTRATIVE PROCEDURES MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING THE FIRST READING. THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

I. CALL TO ORDER – 2:00PM

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the October 3, 2023 Board meeting.

IV. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. EXECUTIVE SESSION (Closed Session)

Tex. Gov't Code § 551.071: Consultation with Board attorney regarding all matters authorized by law.

Tex. Gov't Code §551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee including matters regarding renewal/revisions of superintendent's contract.

Tex. Gov't Code § 551.072: Consultation and deliberation regarding the purchase, exchange, lease real property as authorized by law including property leases and property acquisition.

Tex. Gov't Code § 551.076: Deliberations regarding security devices or security audits.

Reconvene after Executive Session (Closed Session)

VI. REPORTS/DISCUSSION ITEMS

a) **Superintendent's Report:**
   a. Enrollment for SY 2023-2024 as of Snapshot Date, October 27, 2023, Update
   b. Multi-Hazard Emergency Operations Plan (MEOP) Submission, Update
   c. Discussion of Intruder Detection Audit Report, Update
   d. Accountability Data, Update
   e. Stronger Connections Competitive Grant Award to AAL & Safety and Facilities Enhancement (SAFE) Grant, Cycle 1 Allocation, Update
   f. Discussion of Bond Closing, Update
   g. Legislative & Texas Education Agency (TEA) Updates

b) **Financials:**
   a. 2021-2022 Charter FIRST Public Hearing
   b. Review of Comments From TEA Based on The Financial Compliance Division Report for the Year Ended August 31, 2022
   c. Review of Annual Financial and Compliance Report (AFR) for the Year Ended August 31, 2022
   d. Discussion of Fiscal Year 2022-2023 Audit Timeline with Independent Auditor McConnell & Jones [McConnell & Jones]
   e. Review of Fiscal Year 2022-2023 Unaudited Financials Ending on August 31, 2023
   f. Discussion of Employee Incentive Pay

c) **Governance – Board of Directors**
   a. TEA Annual Governance Reporting
   b. Related-Party Transaction and Fraud Risk Questionnaire for Annual Financial Audit FY2022-2023

VII. ACTION ITEMS FOR APPROVAL

a) Consider Motion to approve TEKS Certification 2023-24 Form
b) Consider Motion to authorize superintendent to approve award of contracts to qualified vendors in response to RFP #10-01-23 for Professional Education Services, Tutoring and Intervention Services in Reading, Mathematics, Science, and Social Studies
c) Consider Motion to approve the District Improvement Plan for the 2023-2024 school year.
d) Consider Motion to ratify the selection of Regions Bank to serve as the Depository Bank of public funds for the Academy of Accelerated Learning, Inc. Charter District.
e) Consider Motion to ratify the acquisition of property at fair market value rather than appraised value.
f) Consider Motion to approve the Resolution to not have a policy authorizing employing, or

accepting as volunteer, chaplains at any of the AAL campuses.

g) Consider Motion to approve and adopt Board Policy, Policy Group 3 – Students; Administering Medication at School (PG-3.15)
h) Consider Motion to approve and adopt Board Policy, Policy Group 3 – Students; Medical Treatment (PG-3.14)

VIII. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY.

IX. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 10th day of November, 2023 at 4:00 O'clock P.M. this notice was posted on a bulletin board located at a place convenient to the public in the Academy of Accelerated Learning District Office building, and the campus addresses of which are 6025 Chimney Rock, Houston, Texas 77081; 5999 Savoy Dr., Houston, Texas 77036; and 6711 Bellfort Houston, Texas 77087.

A copy of this notice was also posted at the Academy's website www.aalinc.org and sent by email transmission to all Board members.

Isaac Ledesma
Isaac Ledesma, Board Secretary
Academy of Accelerated Learning,
Inc.