

Academy of Accelerated Learning, Inc.

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SPECIAL CALLED BOARD MEETING **OFFICIAL AGENDA**

DATE: Tuesday, October 3, 2023

BOARD MEETING: 2:00PM

VENUE: ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE
5300 N Braeswood, Suite 8 Houston, Texas 77096

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

Board Legal Counsel will participate in the meeting via telephone.

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 August 8, 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 via telephone 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

Reconvene after Executive Session (Closed Session)

VI. SUPERINTENDENT'S REPORT ITEMS:

- a) Employee incentive pay update based on budget
- b) Legislative updates

VII. DISCUSSION ITEMS:

- a) Bank line of credit for future real estate purchases

VIII. ACTION ITEMS FOR APPROVAL

- a. Nominate and vote on Board officers for the 2023-2024 school year.
- b. Consider lease extension for the Chimney Rock campus and authorize legal counsel and Superintendent to negotiate lease terms for extension.
- c. Resolution authorizing the purchase of real property in Harris County and delegating certain matters related thereto.
- d. Resolution authorizing a bond transaction and delegating authority to execute documents.
- e. Resolution authorizing change in bank signatories.
- f. Resolution authorizing the negotiation of contract terms for real estate broker.
- g. Deliberation and possible action of resolution addressing certain purchases during the 2023 fiscal year.
- h. Consider approval of updates to the Multi-Hazard Emergency Operating Plan (MEOP)

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

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

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 29th day of September, 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 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.