

Academy of Accelerated Learning, Inc.

6025 Chimney Rock
Houston, TX 77081
Office (713) 773-4766
FAX (713) 666-2532

6711 Bellfort
Houston, TX 77087
Office (713) 645-0336
FAX (713) 640-2435

5999 Savoy Dr.
Houston, TX 77036
Office (346) 618-5665
FAX

5300 N Braeswood, Ste 8
Houston, TX 77096
Office (713) 668-8237
FAX (713) 838-9474

BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, August 8, 2023 **EXECUTIVE BOARD MEETING 2:00 P.M.**

VENUE: **ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE**

5300 N. Braeswood Suite 8

Houston, Texas 77096

A regular scheduled meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Tuesday, August 8 beginning at 2:00p.m. at the District Office, 5300 N. Braeswood, Ste. 8, Houston, Texas 77096. This meeting may be conducted by telephone conference as a Regular Scheduled Meeting of the Board in conformance with the Open Meetings Act. Individuals may dial-in to the telephone conference via ZOOM (346) 248-7799, meeting access code 837 6483 6957. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

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 DAY BEFORE THE BOARD MEETING.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the Board Meetings on May 9, 2023, May 30, 2023, and June 16, 2023.

IV. PRESENTATIONS/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 or value of real property as authorized by law including property leases and property acquisition

Reconvene after Executive Session (Closed Session)

VI. SUPERINTENDENT'S REPORT ITEMS:

- a) District Operations Plan for Back-to-School Opening SY 2023-2024*
- b) STAAR 2023 Interim Results w/o rating
- c) 2023-2024 Enrollment Projection
- d) Multi-Hazard Emergency Operations Plan and Audits (MEOP) Updates
- e) National School Lunch Program and Vendor
- f) National School Lunch Program Audit 2022-2023
- g) Strategic Plan 2022-2023 thru 2027-2028*
- h) ESSER-ARP Plan-Updates
- i) Facilities Update

VII. Financial Report and Related Matters: (action items*)

- a) 2022-2023 Preliminary Charter FIRST Ratings
- b) 2022-2023 Interim Financial Reports
- c) 2022-2023 Budget Amendment*
- d) 2023-2024 Operating Budget*
- e) 2021 IRS Form 990 Annual Tax Filing Update
- f) Recommendation of McConnell Jones External Auditor 2023-2024*

VIII. Governance- Board of Directors

- a) Board Meeting Dates 2023-2024
- b) Board Training
- c) Texas Charter Schools Conference, September 25-27, JW Marriott Austin

IX. ACTION ITEMS for Approval*

- a) District Operations Plan for Back-to-School Opening SY 2023-2024*
- b) Consider approval of the AAL Strategic Plan 2022-2023 thru 2027-2028
- c) 2022-2023 Budget Amendment (actual revenue and expenditures)
- d) 2023-2024 Operating Budget
- e) Resolution to consider and approve Grant of Incentive Pay to Qualified AAL Employees
- f) Resolution to consider and approve Grant of Retention Pay to Qualified AAL Employees
- g) Resolution to consider and approve Spending Limits and Identifying Persons Authorized to Sign Checks
- h) Consider approval of McConnell Jones as the External Auditor for 2023-2024
- i) Resolution to consider and approve and ratify the request for the permanent school fund guarantee of bonds and authorizing the administration to pursue bond financing to finance educational facilities, authorizing the engagement of bond and borrower's counsel, and containing other matters related thereto
- j) Resolution to consider, approve and express the intent to finance expenditures to be incurred prior to the issuance of bonds to be reimbursed by bond funds
- k) Resolution to consider and approve the board of directors authorizing borrowing from a charter school finance corporation to finance educational facilities, selecting a financing team and the execution and delivery of certain documents related thereto, and containing other matters related thereto
- l) Resolution to consider, and approve the engagement Arlington Higher Education Finance Corporation as conduit bond issuer
- m) Resolution to consider and approve proceeding with acquisition of properties authorizing the chairman and counsel to negotiate the terms thereof including the price in amounts not to exceed the appraised value
- n) Resolution to approve the AAL 2023-2024 Student Code of Conduct
- o) Resolution to approve the AAL 2023-2024 Employee Handbook/Manual
- p) Resolution approving the close-out accounts and contract settlement with the retiring Superintendent

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the **4th** day of **August 2023** at **5:00 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; 6711 Bellfort, Houston, Texas 77087; and 5999 Savoy Dr, Houston, Texas 77036.

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.