

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

BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, May 9, 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

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 February 7, 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

Reconvene after Executive Session (Closed Session)

SUPERINTENDENT'S REPORT ITEMS:

1. Instructional and Organizational Programs

- a. National Charter School Week and Teacher Appreciation Week, May 7-13
- b. STAAR Testing
- c. TEA Charter School Renewal Certification Award (2023-2033)
- d. TAME and Ecobot School Programs, Special Events and Competitions
- e. Rice University/Richard Tapia Residential Summer Camp, Rising 8th Graders
- f. CarMax Foundation Playground Grant Expansion Award
- g. Harris County Department of Education, CASE After School for Kids Grants
- h. ESSER/HB 4545 Loss Learning Tutorial Vendors-Update
- i. End of Year Promotional Programs
- j. Advance Math Course for 8th Graders
- k. High School Pathway Choices for 8th Graders
- l. Current Year Enrollment and ADA
- m. Enrollment Projections for 2023-2024
- n. Optional Extended Year Summer Program
- o. Facilities and Campus Updates
 - Bellfort Campus Playground
 - Chimney Rock
 - Savoy
 - District Office

2. Financial Reports and Related Matters

- a. Financial Reports 2022-2023
- b. ESSER I, II, III American Recovery Plan (ARP) Funds
- c. Investments Updates
- d. Employee Salary Compensation and Bonuses 2022-2023 for 2023-2024
- e. Textbook Instructional Materials and TEKS Certification

3. Governance Report- Board of Directors and Officers

- a. RBC and S&P Global - Update
- b. Strategic Planning Workshop- Update
- c. Onboarding New Superintendent, May 15
- d. Board Training 2022-2023 Ongoing
- e. National Alliance Charter School Conference, June 18-21, 2023 Austin
- f. Texas Public Charter School Association Conference, September 23-27, JW Marriott, Austin

VI. ACTION ITEMS

- a. Approval Employee Salary Compensation as 2022-2023 for 2023-2024
- b. Resolution Authorizing the Changing of the Registered Agent
- c. Resolution Authorizing the deletion/addition of bank signatories
- d. Resolution Authorizing the delivery of system passwords and access codes to Successor Superintendent Brandon Chandler
- e. Resolution Authorizing the delivery of access to all AAL facilities, assets and records to Successor Superintendent, Brandon Chandler

- f. Resolution Authorizing President Percy Creuzot to provide for and organize the scope of duties of the Retiring Superintendent and the Successor Superintendent during the period of transition May 15, 2023 through August 31, 2023.
- g. Resolution approving the proposed Amendment/Notice to TEA regarding the resignation/hire of AAL superintendent(s)

VII. Approve Action on Items from Closed Session, if any.

VIII. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 4th day of May, 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 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.