

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING OFFICIAL AGENDA

DATE: March 10, 2023

EXECUTIVE BOARD MEETING 1:00 PM

**VENUE: Lucille's Houston
 5512 La Branch**

Houston, Texas 77004

A regular scheduled meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Friday, March 10, 2023 beginning at 1:00p.m. at Lucille's Houston, 5512 LaBranch, Houston, Texas 77004. This meeting will be conducted as a Called Meeting of the Board in conformance with the Open Meetings Act. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of 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 DATE BEFORE THE BOARD MEETING.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ANNOUNCEMENT AND NOTICE

Academy of Accelerated Learning, Inc (AAL) Names Sole Finalist for Superintendent

The AAL board of directors named Gregory-Portland ISD's Chief Human Resources Officer, Mr. Brandon Chandler, M.Ed. as the sole finalist for superintendent. The board conducted a three months-long search before naming Chandler who succeeds Mrs. Doris Robins, long time educator. Mrs. Robins retired in fall 2022 with an effective date of August 2023.

IV. EXECUTIVE SESSION (Closed Session)

The Executive Session is called pursuant to 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.

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

IV. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 8th day of March, 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.