

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, February 7, 2023 EXECUTIVE BOARD MEETING 10:00AM

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

The Board of Directors of Academy of Accelerated Learning, Inc will convene a regular scheduled Meeting on February 7, 2023 beginning at 10:00 a.m. The meeting will be held at the District Office, 5300 N. Braeswood, Ste. 8, Houston, Texas 77096 and may be conducted by telephone conference 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 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.

STRATEGIC PLANNING MEETING

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the board meeting convened on January 26, 2023.

IV. PRESENTATION/RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. DISCUSSION OF STRATEGIC PLANNING STRATEGIES GOALS AND OBJECTIVES

VI. 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)

VII.SUPERINTENDENT'S REPORT ITEMS

- a. Academic Programs Update
- b. TEA School Report Card 2021-2022
- c. Federal Report Card
- d. ESSER Report and HB 4545 Update
- e. 2023-2024 District Calendar **(Action Required)**
- f. 2023-2024 Projected Enrollment

VIII. GOVERNANCE – BOARD OF DIRECTORS

- g. Board Training Opportunities
- h. National Charter School Conference, June 18-22, 2023 Austin, TX

IX. ACTION ITEMS

Accept and Approve District Calendar 2023-2024

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 3rd day of February, 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.