

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, January 16, 2024

EXECUTIVE BOARD MEETING: 2:00 P.M.

**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.

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 – 2:00 P.M.

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

1. The Board shall consider approving the minutes from the regular board meeting convened on November 14, 2023.

IV. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. REPORT AND ACTION ITEM

1. Review and acceptance of the Annual Financial and Compliance Audit and Independent Auditor's Report, for the year ended August 31, 2023. Report presented by McConnell and Jones representatives.

VI. SUPERINTENDENT'S REPORT ITEMS/UPDATES

1. Board Member Recognition
2. Incident update for body found at Savoy location on January 9, 2024 prior to the opening of school
3. Registration for National Charter School Conference has been completed, June 30 – July 3,

2024, Boston, MA

VIII. EXECUTIVE SESSION (Closed Session)

Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section § 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.087, 551.129 et seq.

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)

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 11th day of January, 2024 at 3:00 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 Drive, 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

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