Academy of Accelerated Learning, Inc.

Chimney Rock	Bellfort	Savoy	District Office
6025 Chimney Rock	6711 Bellfort	5999 Savoy Drive	5300 N Braeswood, Ste 8
Houston, TX 77081	Houston, TX 77087	Houston, TX 77036	Houston, TX 77096
Office (713) 773-4766	Office (713) 645-0336	Office (346) 618-5665	Office (713) 668-8237
FAX (713) 666-2532	FAX (713) 666-2532	FAX (346) 618-5661	FAX (713) 838-9474

REGULAR BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, February 13, 2024 **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 January 23, 2024 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.

Tex. Gov't Code § 551.076: Deliberations regarding security devices or security audits.

Reconvene after Executive Session (Closed Session)

VI. REPORTS/DISCUSSION ITEMS

a) **Superintendent's Report:**
   a. Student Accountability Data Update -TAPR and Federal Report Card as it Ties to Strategic Plan Goals (AAL Goal 4b: Achieve 90% or greater academic standard for 100% of students on the Texas STAAR exam by 2028 with incremental increases to achievement each year beginning in 2023.)
   b. Multi-Hazard Emergency Operations Plan (MEOP) Re-Submission, Update
   c. Federal Grants Application Plan and Summaries, ESSER III Six (6) Month Review
   d. Projected Enrollment Update and Open-Enrollment Calendar
   e. Legislative & Texas Education Agency (TEA) Updates

b) **Financials:**
   a. Review of Financials and Internal Controls Plan Since Completion of the 2023 Financial Audit
   b. Discussion of Employee Incentive Pay

c) **Governance – Board of Directors**
   a. Board Training Opportunities

VII. ACTION ITEMS FOR APPROVAL

a) Consider Motion to approve the AAL 2024-2025 Academic Calendar
b) Consider Motion to approve award of contracts to qualified vendors in response to RFP #10-01-23 for Professional Education Services, Tutoring and Intervention Services in Reading, Mathematics, Science, and Social Studies
c) Consider Motion to approve the District Improvement Plan for the 2023-2024 school year.
d) Consider Motion to approve the Resolution to File Expansion Amendment to Add Additional Campus or Site, Add Additional Grade Levels, and Increase Maximum Student Enrollment in the 2025-2026 School Year
e) Consider Motion authorizing Board President, Superintendent, and Counsel to negotiate terms to acquire certain real property for use as school facilities
f) Consider Motion to approve the AAL Business Plan as part of its application for Charter Amendment for Expansion
g) Consider Motion to approve the Resolution to not have a policy authorizing employing, or accepting as volunteer, chaplains at any of the AAL campuses.
h) Consider Motion to approve the Resolution and adopt Board Policy, Policy Group 4 Authorizing Chaplains as Employees and/or Volunteers Who May Provide Support, Services, and Programs for Students

VIII. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY.

IX. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 9th day of February, 2024 at 4:00 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; 5999 Savoy Dr., Houston, Texas 77036; 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.