

Academy of Accelerated Learning, Inc.

6025 Chimney Rock Houston, TX 77081
Office (713) 773-4766 FAX (713) 666-2532

6711 Belfort Houston, TX 77087
Office (713) 645-0336 FAX (713) 640-2435

CALLED BOARD MEETING MINUTES

DATE: **Tuesday, Aug 8, 2023 EXECUTIVE BOARD MEETING 2:00 P.M.**

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

*A called meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on August 8, 2023 beginning at 2:00p.m. at the District Office, 5300 N. Braeswood, Ste. 8, Houston, Texas 77096. This meeting may be conducted by telephone conference as a Called Meeting of the Board 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.

I. CALL TO ORDER President Creuzot called the meeting to order at 2:03 pm

Quorum Established

In attendance -

Board members: *Percy Creuzot, James Douglas, Isaac Ledesma, Dr. Veda Brown, Mr. Tommy Brooks*

Absent: *None*

Staff: *Brandon Chandler, Superintendent, Martha Bravo, Yolanda Cunningham*

Counsel: *Marcia Johnson and Lockett A. Johnson*

Other: *Robert Pope, Clarence Grier, Doris Robins (via Zoom)*

II. MOMENT OF SILENCE

President Creuzot called for a moment of silence.

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the board meeting convened on June 19, 2023.

Motion to approve minutes of June 19, 2023 board meeting made by James Douglas and second by Tommy Brooks. Motion carried unanimously

- b) 2022-2023 Interim Financial Reports
- c) 2022-2023 Budget Amendment*
- d) 2023-2024 Operating Budget*
- e) 2021 IRS Form 990 Annual Tax Filing Update
- f) Recommendation of McConnell Jones External Auditor 2023-2024*

Discussion: Overview of Approved budget and where we currently are as we head into the school year. Breakdown of CDARS provided. Reported on issue pending with McConnell Jones regarding prior year's 990 filing.

Governance – Board of Directors

- a) Board Meeting Dates 2023-2024
- b) Board Training
- c) Texas Charter Schools Conference, September 25-27, JW Marriott Austin

Discussion: Considered scheduling of annual board training, some hours of which may be earned at the charter schools conference.

VII. Action Items

- a) District Operations Plan for Back-to-School Opening SY 2023-2024*

Motion to Accept and Approve District Operations Plan for Back-to-School Opening SY 2023-2024 made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.*

- b) Consider approval of the AAL Strategic Plan 2022-2023 thru 2027-2028

Motion to Accept and Approve Strategic Plan 2022-2023 thru 2027-2028 made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- c) 2022-2023 Budget Amendment (actual revenue and expenditures)

Motion to Accept and Approve 2022-2023 Budget Amendment (actual revenue and expenditures) made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- d) 2023-2024 Operating Budget

Motion to Accept and Approve 2023-2024 Operating Budget made by Mr. Brooks, seconded by Mr. Ledesma. Motion unanimously approved.

- e) Resolution to consider and approve Grant of Incentive Pay to Qualified AAL Employees

Motion to Accept and Approve Resolution to consider and approve Grant of Incentive Pay to Qualified AAL Employees made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

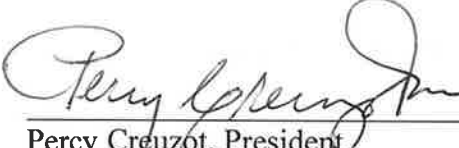
- f) Resolution to consider and approve Grant of Retention Pay to Qualified AAL Employees

Motion to Accept and Approve Resolution to consider and approve Grant of Retention Pay to Qualified AAL Employees made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- g) Resolution to consider and approve Spending Limits and Identifying Persons Authorized to

CERTIFICATE

I certify that these minutes reflect the business of the Board of Directors of the Academy of Accelerated Learning, Inc. For the board meeting held on Tuesday, August 8, 2023.



Percy Cruzot, President
Academy of Accelerated Learning, Inc.



Isaac Ledesma, Board Secretary
Academy of Accelerated Learning, Inc.