

Academy of Accelerated Learning, Inc.

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SPECIAL CALLED BOARD MEETING OFFICIAL MINUTES

DATE: **Monday, June 19, 2023 EXECUTIVE BOARD MEETING 5:30 P.M.**

VENUE: **FOGO de CHAO BRAZILIAN STEAKHOUSE**
 200 Congress Ave. Austin, Texas 78701

A special called meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Monday, June 19, 2023 beginning at 5:30 p.m. at Fogo de Chao, 200 Congress Ave, Austin, Texas 78701. This meeting may be conducted by telephone conference as a Special 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 *Vice President Douglas called the meeting to order at 5:36 pm*

Quorum Established

In attendance -

Board members: James Douglas, Tommy Brooks, Veda Brown

Absent: Percy Creuzot, Isaac Ledesma

Staff: Doris Robins, Superintendent, Brandon Chandler, Superintendent

Counsel: Marcia Johnson via Cell Phone

Other: Clarence Grier

II. MOMENT OF SILENCE

Vice President Douglas called for a moment of silence.

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the board meeting convened on May 9, 2023 and May 30, 2023.

Motion to approve minutes of May 9, 2023 and May 30, 2023 board meeting minutes made by Tommy Brooks and second by Veda Brown. Motion carried unanimously

VII. ADJOURNMENT

5:46 p.m.

Motion: Tommy Brooks

Second: Veda Brown

Unanimously approved and meeting adjourned at 5:46 p.m.

A handwritten signature in cursive script, appearing to read "James M. Douglas", is written over a horizontal line.

James Douglas, Board Vice President
Academy of Accelerated Learning, Inc.