

Academy of Accelerated Learning, Inc.

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SPECIAL CALLED BOARD MEETING AND WORKSHOP **OFFICIAL MINUTES**

DATE: Tuesday, May 30, 2023 EXECUTIVE BOARD MEETING 10:00 A.M.

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

A special called meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Tuesday, May 30, 2023 beginning at 10:00a.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 10:10 am

Quorum Established

In attendance -

Board members: Percy Creuzot, James Douglas, Tommy Brooks, Veda Brown (arrived at 10:33 am), Isaac Ledesma (arrived at 11:19 am)

*Staff: Doris Robins, Superintendent, Brandon Chandler, Superintendent
 Gisela Gomez*

Counsel: Marcia Johnson and Luckett A. Johnson

Other: Clarence Grier

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 February 15, 2023 and April 11, 2023.

Motion to approve minutes of February 15, 2023 and April 11, 2023 board meetings made by James Douglas and second by Tommy Brooks. Motion carried unanimously

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

None

Motion to Close open session by Tommy Brooks, seconded by James Douglas. Motion unanimously passed. Open session suspended at 10:11 am. Executive session opened at 10:11 am.

V. EXECUTIVE SESSION (Closed Session) - 10:11 am

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.

Discussion: Facilities and potential acquisitions. Superintendent contract.

Motion to Close executive session by Veda Brown, seconded by Tommy Brooks. Motion unanimously passed. Executive Session Closed at 12:05 pm and Open Session Resumed at 12:05 pm

Reconvene after Executive Session (Closed Session)

VI. Action Items from the Executive Session

None

VII. ADJOURNMENT 12:09 p.m.

Motion: Tommy Brooks

Second: James Douglas

Unanimously approved and meeting adjourned at 12:09 p.m.

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, May 30, 2023.

Percy Creuzot, President
Academy of Accelerated Learning, Inc.



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