

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING MINUTES

DATE: **Tuesday, May 9, 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 Thursday, January 26, 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 Cruzot called the meeting to order at 2:06 pm

Quorum Established

In attendance -

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

Absent:

Staff: Doris Robins, Acting Superintendent, Brandon Chandler, Successor Superintendent, Gisela Gomez

Counsel: Marcia Johnson and Luckett A. Johnson

Other: Robert Pope, Clarence Grier, Sharon Murphy (via Zoom)

II. MOMENT OF SILENCE

President Cruzot called for a moment of silence.

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the board meeting convened on February 7, 2023.

Motion to approve minutes of Feb 7 2023 board meeting made by James Douglas and second by Isaac Ledesma. Motion carried unanimously

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

None

Motion to recess Open Session and open Executive Session at 2:08 pm

Motion By Mr. Brooks and seconded by Mr. Douglas. Motion carried unanimously

V. EXECUTIVE SESSION (Closed Session) - NO EXECUTIVE 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, or value of real property as authorized by law including property leases and property acquisition.

Discussion: Facilities overviews and updates. Potential financial opportunities for facilities development.

Motion to close Executive Session and Reconvene Open Session. Motion by Mr. Brooks and seconded by Mr. Douglas. Motion carried unanimously

Reconvened after Executive Session (Closed Session) at 3:32 pm

VI. SUPERINTENDENT'S REPORT ITEMS

- a. National Charter School Week and Teacher Appreciation Week, May 7-13
- b. STAAR Testing
- c. TEA Charter School Renewal Certification Award (2023-2033)
- d. TAME and Ecobot School Programs, Special Events and Competitions
- e. Rice University/Richard Tapia Residential Summer Camp, Rising 8th Graders
- f. CarMax Foundation Playground Grant Expansion Award
- g. Harris County Department of Education, CASE After School for Kids Grants
- h. ESSER/HB 4545 Loss Learning Tutorial Vendors-Update
- i. End of Year Promotional Programs
- j. Advance Math Course for 8th Graders
- k. High School Pathway Choices for 8th Graders
- l. Current Year Enrollment and ADA
- m. Enrollment Projections for 2023-2024
- n. Optional Extended Year Summer Program
- o. Facilities and Campus Updates
 - Belfort Campus Playground
 - Chimney Rock
 - Savoy
 - District Office

Discussion: Sharon Murphy made presentation to the board regarding AAL's 5-year Strategic Plan Draft. Created standing meeting items to review the strategic plan and goals. Overviewed events and testing including the effects of testing online and how it was handled.

Financial Reports and Related Matters

- a. Financial Reports 2022-2023
- b. ESSER I, II, III American Recovery Plan (ARP) Funds
- c. Investments Updates
- d. Employee Salary Compensation and Bonuses 2022-2023 for 2023-2024
- e. Textbook Instructional Materials and TEKS Certification

Discussion: Current overview of financials. Staff that need to be replaced and advertisements to achieve goal.

Governance – Board of Directors

- a. RBC and S&P Global -Update
- b. Strategic Planning Workshop – Update
- c. Onboarding New Superintendent, May 15
- d. Boarding Training 2022-2023 Ongoing
- e. National Alliance Charter School Conference, June 18-21, 2023 Austin
- f. Texas Public Charter School Association Conference, September 23-27, JW Marriott, Austin

VII. Action Items from the Executive Session

- a. Approval Employee Salary Compensation as 2022-2023 for 2023-2024

Motion to Accept and Approve Employee Salary Compensation as 2022-2023 for 2023-2024 made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- b. Resolution Authorizing the Changing of the Registered Agent

Motion to Accept and Approve Resolution Authorizing the Changing of the Registered Agent made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- c. Resolution Authorizing the deletion/addition of bank signatories

Motion to Accept and Approve Resolution Authorizing the deletion/addition of bank signatories made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- d. Resolution Authorizing the delivery of system passwords and access codes to Successor Superintendent Brandon Chandler

Motion to Accept and Approve Resolution Authorizing the delivery of system passwords and access codes to Successor Superintendent Brandon Chandler made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- e. Resolution Authorizing the delivery of access to all AAL facilities, assets and records to Successor Superintendents, Brandon Chandler

Motion to Accept and Approve Resolution Authorizing the delivery of access to all AAL facilities, assets and records to Successor Superintendents, Brandon Chandler made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- f. Resolution Authorizing President Percy Creuzot to provide for and organize the scope of duties of the Retiring Superintendent and the Successor Superintendent during the period of transition My 15, 2023 through August 31, 2023

Motion to Accept and Approve Resolution Authorizing President Percy Creuzot to provide for and organize the scope of duties of the Retiring Superintendent and the Successor Superintendent during the period of transition My 15, 2023 through August 31, 2023 made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

- g. Resolution approving the proposed Amendment/Notice to TEA regarding the resignation/hire of AAL superintendent(s)

Motion to Accept and Approve Resolution approving the proposed Amendment/Notice to TEA regarding the resignation/hire of AAL superintendent(s) made by Mr. Brooks, seconded by Mr. Douglas. Motion unanimously approved.

VIII. ADJOURNMENT 5:02 p.m.

Motion: Tommy Brooks

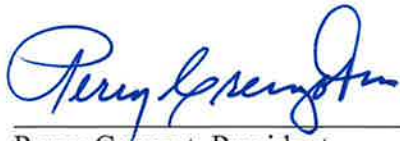
Second: James Douglas

Unanimously approved and meeting adjourned at 5:02 p.m.

Percy Creuzot, Board President
Academy of Accelerated Learning, Inc.

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 9, 2023.



Percy Creuzot, President
Academy of Accelerated Learning, Inc.



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