

Academy of Accelerated Learning, Inc.

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SPECIAL CALLED BOARD MEETING OFFICIAL AGENDA MINUTES

DATE: Tuesday, April 11, 2023 EXECUTIVE BOARD MEETING 3:00 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 Tuesday, April 11, 2023 beginning at 3:00p.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 3:07 pm

Quorum Established

In attendance -

Board members: Percy Creuzot, James Douglas, Isaac Ledesma, Dr. Veda Brown

Absent: Mr. Tommy Brooks

Staff: Doris Robins, Superintendent, Gisela Gomez

Counsel: Marcia Johnson and Luckett A. Johnson

Other: Brandon Chandler

II. MOMENT OF SILENCE

President Creuzot called for a moment of silence.

Open Session Recesses

Motion to Recess and Open Executive Session made by James Douglas, seconded by Isaac Ledesma. Unanimously Passed

III. EXECUTIVE SESSION (Closed Session) - Opened at 3:10 pm

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 of AAL Facilities.

Deliberations about Superintendent hiring by the board.

No Actions taken in Executive Session

Motion to close Executive Session made by James Douglas, seconded by Isaac Ledesma.
Unanimously Passed

Reconvene after Executive Session (Closed Session) 3:26 pm

IV. Action Items from the Executive Session

Motion to hire Brandon Chandler for Superintendent and signature of all documents including Superintendent contract and all other documents necessary

Motion made by James Douglas seconded by Isaac Ledesma. Unanimous passed

V. ADJOURNMENT 3:30 p.m.

Motion: Isaac Ledesma

Second: James Douglas

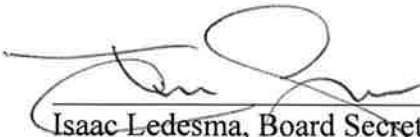
Unanimously approved and meeting adjourned at 3:30 p.m.

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, April 11, 2023.

Percy Creuzot, President
Academy of Accelerated Learning, Inc.



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