Academy of Accelerated Learning, Inc.

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OFFICIAL BOARD MEETING MINUTES

DATE: **Tuesday, February 7, 2023** **EXECUTIVE BOARD MEETING 10:00 A.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 Creuzot called the meeting to order at *10:25 am***

Quorum Established

In attendance -

***Board members**: Percy Creuzot, James Douglas, Isaac Ledesma, Dr. Veda Brown*
***Absent:** Mr. Tommy Brooks (arrived at 12:01 p.m.)*
***Staff**: Doris Robins, Superintendent, Gisela Gomez*
***Strategic Planner**: Sharon Murphy*
***Counsel:** Marcia Johnson and Luckett A. Johnson*
***Other:** Robert Pope*

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 January 26, 2023.

Motion to approve minutes of Jan. 26 2023 board meeting made by James Douglas and second by Isaac Ledesma. Motion carried unanimously

Motion to Accept and Approve District Calendar 2023-2024 made by Dr. Brown, seconded by Mr. Ledesma. Motion unanimously approved.

EXECUTIVE SESSION CLOSED AT 3:20 PM
OPEN SESSION RESUMED AT 3:22PM

IX. ADJOURNMENT *3:26 p.m.*

Motion: Tommy Brooks
Second: James Douglas
Unanimously approved and meeting adjourned at 3:26 p.m.

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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, February 7, 2023.

Percy Creuzot, President
Academy of Accelerated Learning, Inc.

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