

Academy of Accelerated Learning, Inc.

6025 Chimney Rock Houston, TX 77081
Office (713) 773-4766 FAX (713) 666-2532

6711 Bellfort Houston, TX 77087
Office (713) 645-0336 FAX (713) 640-2435

CALLED BOARD MEETING OFFICIAL AGENDA MINUTES

DATE: Thursday, January 26, 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 Creuzot called the meeting to order 2:09 am

In attendance"

Board members: Percy Creuzot, James Douglas, Isaac Ledesma

Absent: Dr. Veda Brown and Mr. Tommy Brooks

Staff: Doris Robins, Superintendent

Auditors: Marlon Williams and Johnson Olatunji (appeared via zoom),

Counsel: Marcia Johnson (appeared by zoom)

II. MOMENT OF SILENCE 2:09-2:10

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the board meeting convened on December 6, 2022.

Motion to approve minutes of Dec. 6 2022 board meeting made by Isaac Ledesma and second by James Douglas. Motion carried unanimously

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

None

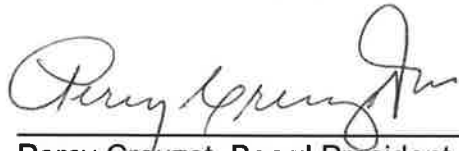
IX. ADJOURNMENT

2:50 p.

Motion: James Douglas

Second: Isaac Ledesma

Unanimously approved and meeting adjourned at 2:50 p.m.

A handwritten signature in cursive script, appearing to read "Percy Creuzot", written over a horizontal line.

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