Academy of Accelerated Learning, Inc.

Chimney Rock	Bellfort	Savoy	District Office
6025 Chimney Rock	6711 Bellfort	5999 Savoy Drive	5300 N Braeswood, Ste 8
Houston, TX 77081	Houston, TX 77087	Houston, TX 77036	Houston, TX 77096
Office (713) 773-4766	Office (713) 645-0336	Office (346) 618-5665	Office (713) 668-8237
FAX (713) 666-2532	FAX (713) 666-2532	FAX (346) 618-5661	FAX (713) 838-9474

REGULAR BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, April 23, 2024 **BOARD MEETING:** 2:00PM

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

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. Kayla Vaughn*** *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. Kayla Vaughn****) NO LATER THAN 4:00 P.M. ON THE DATE BEFORE THE BOARD MEETING.*

This meeting may be conducted by telephone conference in conformance with the Open Meetings Act. Individuals may dial-in to the telephone conference via (346) 248-7799, meeting id 837 6483 6957

ANY ITEM THAT ESTABLISHES, MODIFIES, OR DELETES BOARD POLICY OR ADMINISTRATIVE PROCEDURES MAY, AT THE BOARD'S DISCRETION, BE PASSED AND BECOME EFFECTIVE IMMEDIATELY FOLLOWING THE FIRST READING. THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

I. CALL TO ORDER AND ESTABLISH QUORUM – 2:00PM

II. MOMENT OF SILENCE

III. READING OF THE AAL, INC. MISSION, VISION, AND GOALS

IV. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the February 13, 2024 Board meeting.

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. EXECUTIVE SESSION (Closed 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.

a. Superintendent's annual performance evaluation

Tex. Gov't Code § 551.072: Consultation and deliberation regarding the purchase, exchange, lease real property as authorized by law including property leases and property acquisition.

Tex. Gov't Code § 551.076: Deliberations regarding security devices or security audits.

Reconvene after Executive Session (Closed Session)

VII. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY.

a) Consider Superintendent's Contract

VIII. REPORTS/DISCUSSION ITEMS

a) **Superintendent's Report:**
   a. Presentation by National School Chaplain's Association
   b. Update on Amendment for Expansion Submitted to Texas Education Agency
   c. Legislative & Texas Education Agency (TEA) Updates

b) **Financials:**
   a. Review of Financials and Liabilities for AAL, Inc. (Bond and Lease Payments)

IX. ACTION ITEMS FOR APPROVAL

a) Consider Motion to approve TEKS Certification 2024-25 Form
b) Consider Motion to approve Interlocal Agreement with Coastal Bend Employees Benefit Insurance Cooperative Effective September 1, 2024
c) Consider Motion to approve Higginbotham Public Sector as RISE 457 Plan Administrator Effective September 1, 2024
d) Consider lease extension for the Chimney Rock campus and authorize legal counsel and Superintendent to negotiate lease terms for extension
e) Consider Motion to approve Resolution to request for the permanent school fund guarantee of bonds and authorizing the administration to pursue bond financing to finance educational facilities, authorizing the engagement of bond and borrower's counsel, and containing other matters related thereto
f) Consider Motion to approve Resolution to express the intent to finance expenditures to be incurred prior to the issuance of bonds to be reimbursed by bond funds
g) Consider Motion to approve the board of directors authorizing borrowing from a charter school finance corporation to finance educational facilities, selecting a financing team and the execution and delivery of certain documents related thereto, and containing other matters related thereto
h) Consider Motion to approve the Resolution and adopt Board Policy, Policy Group 4 Authorizing Chaplains as Volunteers Who May Provide Support, Services, and Programs for Students

X. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 19th day of April, 2024 at 4:00 O'clock P.M. this notice was posted on a bulletin board located at a place convenient to the public in the Academy of Accelerated Learning District Office building, and the campus addresses of which are 6025 Chimney Rock, Houston, Texas 77081; 5999 Savoy Dr., Houston, Texas 77036; and 6711 Bellfort Houston, Texas 77087.

A copy of this notice was also posted at the Academy's website www.aalinc.org and sent by email transmission to all Board members.

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