

Academy of Accelerated Learning, Inc.

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

Bellfort
6711 Bellfort
Houston, TX 77087
Office (713) 645-0336
FAX (713) 666-2532

Savoy
5999 Savoy Drive
Houston, TX 77036
Office (346) 618-5665
FAX (346) 618-5661

District Office
5300 N Braeswood, Ste 8
Houston, TX 77096
Office (713) 668-8237
FAX (713) 838-9474

REGULAR BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, May 14, 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 April 23, 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.

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.

VIII. REPORTS/DISCUSSION ITEMS

a) Superintendent's Report:

- a. Academic Intervention Plan Update (AAL Strategic Plan Goal 4: Achieve superior achievement ratings (highest under rating system) as evidence of premier status.
- b. Final Rankings with Student Extra-Curricular Competitions/Events including Soccer, Ecobot, and Chess
- c. Rice University/Tapia Residential Summer Camp for Current AAL 7th Graders Update
- d. End of Year Promotional Programs and Events
- e. Chimney Rock Facility Plan and Timeline
- f. Update on Fair Labor Standards Act Compliance with Overtime for Non-Exempt Employees
- g. Legislative & Texas Education Agency (TEA) Updates

b) Board of Directors Governance

- a. Update from Royal Bank of Canada (RBC) regarding potential bond
- b. Board Training at upcoming Conferences
 - National Alliance of Charter Schools Conference, June 30-July 3, 2024, Boston, MA – Westin Boston Seaport District
 - Texas Public Charter School Association Conference, October 20-23, 2024, JW Marriott San Antonio Hill Country

c) Financials:

- a. Review of Financial Reports for the 2023-2024 School Year
- b. Review Closeout Plan for ESSER III (American Rescue Plan) Funds
- c. Review Employee Compensation Plan for the 2024-2025 School Year
- d. Review Monthly and End-of-Year Financial Closeout Procedures

IX. ACTION ITEMS FOR APPROVAL

- a) Consider Motion to approve Employee Salary Compensation for the 2024-2025 School Year
- b) Consider Motion to approve the Enrollment Incentive for Staff for the 2024-2025 School Year
- c) Consider Motion to approve Resolution authorizing the purchase of real property in Harris County and delegating certain matters related thereto for the replacement of the Chimney Rock campus
- d) Consider Motion to approve Resolution authorizing the purchase of real property in Harris County and delegating certain matters related thereto for the replacement of the Bellfort campus

- e) 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
- f) Consider Motion to approve Resolution to request 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
- g) 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
- h) Consider Motion to approve vendor Verkada (a member of Choice Partners Cooperative) to complete security upgrades at campuses for Access Control, Security Cameras and install of vape sensors to become TEA compliant with recent legislation
- i) Consider Motion to approve vendor Epic (a member of Choice Partners Cooperative) to complete security film upgrades of windows and doors at all AAL campuses to become TEA compliant with recent legislation
- j) Consider Motion to approve a member of Choice Partners Cooperative to complete door security replacements, hardware replacement and upgrades at all AAL campuses to become TEA compliant with recent legislation
- k) 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 10th day of May, 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 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.