

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: Friday, July 12, 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

Superintendent will participate in the meeting via telephone

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 May 14, 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. Update from Royal Bank of Canada (RBC) regarding bond

IX. ACTION ITEMS FOR APPROVAL

- a) Consider Motion to approve Resolution Ratifying Contract with Marcia Johnson LLC for Legal Consulting, General Counsel, and Consulting Services.
- b) Consider Motion to ratify and approve Resolution authorizing counsel and board president to negotiate contract terms for bond counsel.
- c) Consider Motion to ratify and approve Resolution authorizing counsel and board president to select one or more appraisers for properties being considered for bond deal.
- d) Consider Motion to approve Resolution authorizing counsel and board president to negotiate contract with underwriter/financial advisor.
- e) Consider Motion to approve Resolution authorizing counsel to prepare RFQ/RFP for market and demographic study in connection with bond issuance project.
- f) 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.
- g) Consider Motion to approve Resolution authorizing a bond transaction and delegating authority to execute documents.
- h) 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.

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

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 8th day of July, 2024 at 7:00 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.