

Academy of Accelerated Learning, Inc.

Chimney Rock
7419 Ashcroft Dr.
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 Dr.
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

BOARD WORKSHOP MEETING OFFICIAL AGENDA

DATE: Tuesday, August 6, 2024

BOARD MEETING TIME: 9:00AM

VENUE: **ACADEMY OF ACCELERATED LEARNING SAVOY CAMPUS**
5999 Savoy Drive
Houston, Texas 77036

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 N Braeswood, Suite 8, Houston, TX 77096 – ATTN: Ms. Kayla Vaughn) BY 11:00 AM 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 N Braeswood, Suite 8, Houston, TX 77096 – ATTN: Ms. Kayla Vaughn) NO LATER THAN 4:00 PM 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 – 9:00 AM

II. MOMENT OF SILENCE

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

IV. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to approve Resolution authorizing the relocation of the Chimney Rock site from 6025 Chimney Rock, Houston, TX 77081 to 7419 Ashcroft Dr., Houston, TX 77081

VI. BUDGET WORKSHOP

VII. BOARD POLICY WORKSHOP

VIII. 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)

- IX. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY**
- X. ADJOURN**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 2nd day of August 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 Rd., 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.