

Academy of Accelerated Learning, Inc.

Chimney Rock
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Savoy
5999 Savoy Dr.
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District Office
5300 N Braeswood, Ste 8
Houston, TX 77096
Office (713) 668-8237
Fax (713) 838-9474

BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, AUGUST 13, 2024

BOARD MEETING TIME: 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 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 – 2:00 PM

II. MOMENT OF SILENCE

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

IV. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the Board Meeting on July 12, 2024 and Board Workshop Meeting on August 6, 2024.

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

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. REPORTS/DISCUSSION ITEMS

a. District Reports:

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| i. Back-to-School Plan for 2024-2025 | Chandler |
| ii. STAAR 2024 Preliminary Results | Chandler |
| iii. Harris County Department of Education CASE Grant Award | Chandler |
| iv. Board of Directors' Meeting Dates for 2024-2025 | Chandler |
| v. 2024-2025 Projected Enrollment | M. Henriquez |
| vi. Facilities Update | Bravo |

b. Financial Reports

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| i. 2023-2024 Preliminary Charter FIRST Rating | Johnson |
| ii. ESSER-ARP Plan Closeout Update | Johnson |

XI. ACTION ITEMS FOR APPROVAL

- a. Consider approval of the first (1st) Budget Amendment for Fiscal Year 2023-2024
- b. Consider approval of the 2024-2025 Fiscal-Year Budget
- c. Consider approval of Incentive Pay in the amount of \$1,300 to qualified AAL employees in the month of August 2024 for the 2023-2024 Fiscal Year using available ESSER III funds
- d. Consider approval of McConnell & Jones, LLP as the External Auditor for 2024-2025 school year to complete the annual financial report and single audit report of Fiscal Year 2023-2024 financials
- e. Consider approval of request for investment training exception
- f. Consider approval of the Academy of Accelerated Learning, Inc. 2023-2024 investment policy
- g. Consider approval of Resolution to join the Buy Board Local Government Purchasing Cooperative
- h. Consider approval of Resolution to utilize the Texas Teacher Evaluation and Support System (T-TESS) as the evaluation tool for instructional staff
- i. Consider approval of Certified Administrators who can appraise a teacher in place of the Teacher's Supervisor
- j. Consider approval of Resolution to utilize the Texas Principal Evaluation and Support System (T-PESS) as the evaluation tool for campus administrators
- k. Consider approval of Resolution to seek approval of a non-expansion application amendment with TEA for the purpose of amending its charter language to reflect the process for awarding a contract for the construction, repair, or renovation of a structure, road, highway, or other improvement or addition to real property

XII. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 9th 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 7419 Ashcroft Dr.,

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.