

Academy of Accelerated Learning, Inc.

Chimney Rock
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Houston, TX 77081
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Bellfort
6711 Bellfort
Houston, TX 77087
Office (713) 645-0336
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Savoy
5999 Savoy Dr.
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Office (346) 618-5665
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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 27, 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 August 13, 2024.

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:

- i. Enrollment Update
- ii. Facility Updates
- iii. TEA notice of approval to relocate the Chimney Rock site to Ashcroft Update

b. Financial Report

- i. Financial Update Based on Enrollment

IX. ACTION ITEMS FOR APPROVAL

- a. Consider approval of Resolution Adopting 2024-2025 Board of Directors Meeting Dates.
- b. Consider approval of the second Budget Amendment for Fiscal Year 2023-2024.
- c. Consider approval to authorize the superintendent to liquidate a \$1.5M CDARS into an ICS account and ratification of such action.
- d. Consider approval of vendor Stonewall Constructors (a member of Choice Partners Cooperative) to complete the fencing project at the Savoy campus to secure the premises.
- e. Consider approval and ratification of vendor Consumer Consulting Services to complete asphalt repairs at 6025 Chimney Rock Rd., Houston, TX 77081 and the relocation of the modular building located at same address as AAL closes out the lease agreement at that location.

X. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 23rd 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.