

Academy of Accelerated Learning, Inc.

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District Office
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Office (713) 668-8237
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BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, SEPTEMBER 10, 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 zoom video conference call in conformance with the Open Meetings Act. Individuals may dial-in to the telephone conference via (346) 248-7799, meeting id: 837 6483 6957; Passcode: aal5300 or participate by zoom video conference by accessing this URL:
<https://us02web.zoom.us/j/83764836957?pwd=UXI3aVoza0w2YUsvUDhYd3pUMXpZdz09>

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 27, 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. Marketing Plan Updated and Review
- ii. Enrollment Update

b. Financial Report

- i. Financial Update with Preliminary Plan for Budget Reduction

IX. ACTION ITEMS FOR APPROVAL

- a. Consider approval to authorize AAL Administration to amend the 2023-2024 Budget to actual expenses so that 10% variance does not have to be addressed under Charter FIRST
- b. Consider approval and adoption of Board Policy Module: Governance
- c. Consider approval and adoption of AAL Administration proposal regarding pursuit of the purchase agreement for the property located at 6053 Bellfort
- d. Consider approval and adoption of AAL Administration proposal regarding pursuit of pending bond transaction

X. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 6th day of September, 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.