

Academy of Accelerated Learning, Inc.

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District Office
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BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, October 8, 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 BEFORE THE BOARD DURING A MEETING MAY REGISTER TO DO SO BY COMPLETING THE PUBLIC COMMENT REQUEST FORM THAT IS AVAILABLE ONLINE AT www.aalinc.org AND SUBMITTING THE COMPLETED FORM VIA EMAIL TO kvaughn@aalinc.org OR IN PERSON TO THE AAL DISTRICT OFFICE LOCATED AT 5300 N Braeswood, Suite 8, Houston, TX 77096 – ATTN: Ms. Kayla Vaughn BY 11:00 A.M. THE DAY 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>

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

a. The Board shall consider approving the minutes from the September 10, 2024, Board meeting.

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. EXECUTIVE SESSION (Closed Session)

a. Level III Grievance Hearing, Gisela Gomez

b. Level III Grievance Hearing, Krystle Chavez

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.

Tex Gov't Code § 551.082: Deliberate cases involving discipline of a public-school child or in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Tex Gov't Code 551.084: Exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter.

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. Multi-Hazard Emergency Operations Plan and Cybersecurity Plan Submission Update
- ii. TEA Approval of non-expansion amendment request to adopt TEC Chapter 44, Subchapter B as AAL's process to award contracts for construction, repair, or renovation of a structure, road, highway, or other improvement or addition to real property

b. Financial Report

- i. Budget Reductions Update

c. Governance – Board of Directors

- i. Board Training at Texas Public Charter Schools Association Conference: October 20-23, JW Marriott San Antonio Hill Country

IX. ACTION ITEMS FOR APPROVAL

- a. Nominate and vote on Board Officers for the 2024-2025 school year.
- b. Consider Motion to approve the Campus and District Improvement Plans for the 2024-2025 school year
- c. Consider Motion to approve and adopt Board Policy Module: Students

X. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 4th day of October 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