Academy of Accelerated Learning, Inc.

Chimney Rock	Bellfort	Savoy	District Office
7419 Ashcroft Dr.	6711 Bellfort	5999 Savoy Dr.	5300 N Braeswood, Ste 8
Houston, TX 77081	Houston, TX 77087	Houston, TX 77036	Houston, TX 77096
Office (713) 773-4766	Office (713) 645-0336	Office (346) 618-5665	Office (713) 668-8237
Fax (713) 666-2532	Fax (713) 666-2532	Fax (346) 618-5661	Fax (713) 838-9474

BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, JANUARY 21, 2025 **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

The Board shall consider approving the minutes from the December 10, 2024, Board Meeting

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. 2023-2024 TAPR (Texas Academic Performance Report) Public Hearing & Federal Report Card
   ii. Multi-Hazard Emergency Operations Plan (MEOP) Re-Submission, Update
   iii. Review Bellfort Parent Survey as it relates to site relocation
   iv. Facilities Update (Bravo)
   v. Texas Education Agency (TEA) and Legislative Update for 89th Legislative Session

b. **Financial Reports:**
   i. Review and acceptance of the Annual Financial and Compliance Audit and Independent Auditor's Report, for the year ended August 31, 2024. Report presented by McConnell and Jones representatives.
   ii. Review of Going Concern Document as part of Annual Financial and Compliance Audit
   iii. AAL Financial Review/Report Update

c. **Governance – Board of Directors**
   i. Board Training Opportunities

IX. ACTION ITEMS FOR APPROVAL

a. Consider Motion to approve and accept the Annual Financial and Compliance Audit Report for year ended August 31, 2024, as presented by McConnell and Jones representatives
b. Consider Motion to approve and adopt Board Policy Module: Personnel

X. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 17th day of January, 2025 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.