

Academy of Accelerated Learning, Inc.

Chimney Rock
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Bellfort
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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, APRIL 8, 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.

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 of the February 25, 2025, 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.

- a. Legal advice regarding potential board/board member liability for breach of duty
- b. Legal advice regarding potential consequences of such breach

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.

- a. Superintendent's annual performance evaluation

Tex. Gov't Code § 551.072: Consultation and deliberation regarding the purchase, exchange, lease of 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 Update

- ii. Enrollment and Staffing Update
- iii. Discuss and consider structures for the establishment of a fundraising committee with update
- iv. Texas Education Agency (TEA) and Legislative Update for 89th Legislative Session and advocacy

b. Financial Reports:

- i. AAL Financial Review/Report Update
- ii. Finance Committee Report

c. Governance – Board of Directors

- i. Facilities Committee Report
- ii. Board Training Opportunities – National Alliance for Public Charter Schools Conference (June 29-July 2 – all Board members have been registered)

IX. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to approve TEKS Certification 2025-26 Form
- b. Consider Motion to approve an update to the AAL 2025-2026 Academic Calendar
- c. Consider Motion to amend and approve the Budget for Fiscal Year 2024-2025
- d. Consider Motion to approve the Texas Open Education Resources (OER) Transition Plan for AAL to access and utilize TEA allocated funds for High Quality Instructional Materials (HQIM)
- e. Consider Motion to adopt and approve facilities committee recommendation regarding the purchase or lease of the Bellfort site
- f. Consider Motion to determine the future of the Bellfort site

X. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 4TH day of April, 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.