

Academy of Accelerated Learning, Inc.

Ashcroft

7419 Ashcroft Dr.
Houston, TX 77081
Office (713) 773-4766
Fax (713) 666-2532

Bellfort

6711 Bellfort
Houston, TX 77087
Office (713) 645-0336
Fax (713) 666-2532

Savoy

5999 Savoy Dr.
Houston, TX 77036
Office (346) 618-5665
Fax (346) 618-5661

District Office

5300 N Braeswood, Ste 8
Houston, TX 77096
Office (713) 668-8237
Fax (713) 838-9474

BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, MAY 13, 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 April 22, 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.

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 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 and Enrollment Update
- ii. Rice University/Tapia Residential Summer Camp for Current AAL 7th Graders Update
- iii. End of Year Promotional Programs and Events
- iv. Facilities Committee Update

- v. Legislative & Texas Education Agency (TEA) Updates
- vi. Fundraising Report
 - 1. Memorandum of Understanding (MOU) Agreement between AAL and Educational Excellence Foundation to raise money on behalf of AAL
 - 2. Fundraising Plan
 - 3. Board Fundraising Committee

b. Financial Reports

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

c. Board of Directors Governance

- i. Board Training at Upcoming Conferences
 - 1. National Alliance of Charter School Conference, June 29-July 2, Orlando, FL
 - 2. Texas Public Charter School Association Conference, October 6-8, Houston, TX, Marriott Marquis Hotel

IX. ACTION ITEMS FOR APPROVAL

X. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION

XI. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 9TH day of May, 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.