

Academy of Accelerated Learning, Inc.

Ashcroft

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District Office

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BOARD MEETING & WORKSHOP OFFICIAL AGENDA

DATE: MONDAY, JUNE 9, 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 May 13, 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.

- a. Discuss Intruder Detection Audit and Findings from May 13, 2025 Audit

Reconvene after Executive Session (Closed Session)

VII. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

- a. Consider Ratification and approval of the Severance Agreement and Release of all Claims with former employee
- b. Consider approval of consultant to deliver Sensitivity training to staff and Board of Directors

VIII. REPORTS/DISCUSSION ITEMS

- a. Superintendent's Report

- i. Marketing and Enrollment Update
 - ii. Facilities Committee Update
 - iii. Legislative & Texas Education Agency (TEA) Updates
- b. **Financial Reports**
 - i. AAL Financial Review/Report Update
 - ii. Finance Committee Report
- c. **Board of Directors Governance Workshop & Training**
 - i. Board Training on Fundraising
 - 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

IX. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to approve Teacher Salary Increases for eligible teaching staff as outlined in House Bill 2 of Legislative Session 89 for the 2025-2026 school year
- b. Consider Motion to approve Non-Teacher Salary Adjustments and Compensation increases of 3% for the 2025-2026 school year
- c. Consider Motion to ratify and approve participation in the Bluebonnet Learning Spanish Pilot for the 2025-2026 school year
- d. Consider Motion to ratify and approve adopting and utilizing Texas Curriculum Management Program Cooperative (TCMPC) with Bluebonnet Curriculum materials beginning the 2025-2026 school year
- e. Consider Motion to approve awarding contract for RFP #04-04-2025 Managed All-In-One Printer Services to Stargel Office Solutions
- f. Consider Motion to approve awarding contract for RFP Child Nutrition Vended Meal Contractor to The Healthy Lunch Box.
- g. Consider Motion to approve awarding contract for RFP Ashcroft Remodeling project to The Emerald Team Inc. dba The Emerald Group Inc.
- h. Consider Motion to approve the sale of the portable classroom that was moved from the Chimney Rock location in 2024
- i. Consider Motion to approve the Memorandum of Understanding Agreement between AAL and Educational Excellence Foundation to raise money on behalf of AAL

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

XI. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 5TH day of June, 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.