

Academy of Accelerated Learning, Inc.

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BOARD WORKSHOP & MEETING OFFICIAL AGENDA

DATE: SATURDAY, SEPTEMBER 27, 2025

BOARD MEETING TIME: 10:00AM

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 jdozier@aalinc.org OR IN PERSON TO THE AAL DISTRICT OFFICE LOCATED AT 5300 N Braeswood, Suite 8, Houston, TX 77096 – ATTN: Ms. J’Lesscia Dozier BY 11:00 A.M. THE DAY BEFORE THE BOARD MEETING.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

Board legal counsel may participate in the workshop & meeting via telephone, video conference, or communication over internet.

I. CALL TO ORDER AND ESTABLISH QUORUM – 10:00 AM

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 August 12, 2025, Board Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. BOARD WORKSHOP

1. Presentation and Training by Stratonomics K12

VII. 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)

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

IX. REPORTS/DISCUSSION ITEMS

- a. **Superintendent's Report**
 - i. Multi-hazard Emergency Operating Plan Update
 - ii. Safety Audit Update and Submission
 - iii. Accountability Update
 - b. Governance – Training Opportunities for 2025-2026
 - i. Board Training at Texas Public Charter Schools Association Conference: October 6-8, 2025, at Marriott Marquis in Houston, TX
- X. ACTION ITEMS FOR APPROVAL**
- a. Consider Motion to Approve Resolution in support of certification of compliance with Texas Education Code Sections 11.005 and 28.0022
 - b. Consider Motion to Approve the Cubes K12 Inc. Stratonomics Contract to work with AAL
- XI. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION**
- XII. ADJOURN**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 19th day of September, 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.

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.