

Academy of Accelerated Learning, Inc.

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BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, DECEMBER 16, 2025

BOARD MEETING TIME: 6:30PM

VENUE: JULIET BANQUET ROOM
5857 Westheimer Rd., Suite P

Houston, Texas 77057

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.

Legal counsel may participate in the meeting via video or telephone conference.

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

I. CALL TO ORDER AND ESTABLISH QUORUM – 6:30 PM

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes of the October 28, 2025, Meeting

IV. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. REPORTS/DISCUSSION ITEMS

a. Superintendent's Report

i. Legislative, Texas Education Agency (TEA), and Policy Updates

b. Financial Reports

i. 2023-2024 Charter FIRST (Financial Integrity Rating System of Texas) Public Hearing

VI. ACTION ITEMS FOR APPROVAL

a. Consider Motion to Approve and Adopt Board Policy PG 3-Students: Attendance – Released Time Courses (PG 3.206) as required under the 89th Legislative Session

b. Consider Motion to Discuss and Take Possible Action on RFQ #1-RFQ-TEXAS-2025 Real Estate Broker Services

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 10th day of December, 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.