Academy of Accelerated Learning, Inc.

Ashcroft	Bellfort	Savoy	District Office
7419 Ashcroft Dr.	6711 Bellfort	5999 Savoy Dr.	5300 N Braeswood, Ste 8
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Office (713) 773-4766	Office (713) 645-0336	Office (346) 618-5665	Office (713) 668-8237
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BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, JANUARY 20, 2026 **BOARD MEETING TIME:** 5:05PM

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.*

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

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

I. CALL TO ORDER AND ESTABLISH QUORUM – 5:05 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 December 16, 2025, Board Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. REPORTS/DISCUSSION ITEMS

- **a. Superintendent's Report**
  - i. 2024-2025 TAPR (Texas Academic Performance Report) Public Hearing & Federal Report Card
  - ii. Facilities Committee Update
  - iii. Fundraising Committee Update
  - iv. Legislative & Texas Education Agency (TEA) Updates
- **b. Financial Reports**
  - i. AAL Financial Review/Report Update
  - ii. Budget amendment for the 2025-2026 Fiscal Year
  - iii. Review and acceptance of the Annual Financial and Compliance Audit and Independent Auditor's Report, for the year ended August 31, 2025. Report presented by McConnell and Jones representatives
- **c. Board Governance**
  - i. Board Training at Upcoming Conferences
    1. National Alliance of Charter School Conference, June 24-26, 2025, New Orleans, LA
    2. Texas Public Charter School Association Conference, September 28-30, 2026, Dallas, TX

VII. ACTION ITEMS FOR APPROVAL

a. Consider Motion to Approve and adopt the Local Improvement Plan as required by Texas Education Agency
b. Consider Motion to approve implementing Additional Days School Year (ADSY) beginning June 2026 as additional days to the 2025-2026 Academic Calendar
c. Consider Motion to Approve the AAL 2026-2027 Academic Calendar which includes Additional Days School Year (ADSY) days
d. Consider Motion to approve and accept the Annual Financial and Compliance Audit Report for the year ended August 31, 2025
e. Consider Motion to approve Budget amendment for Fiscal Year 2025-2026
f. Consider Motion to approve awarding contract for school remodeling and renovation project to the Emerald Team, Inc., dba The Emerald Group, Inc.
g. Consider Motion to Approve and adopt proposed board resolution and associated policy related to a period of prayer and reading of the Bible or other religious text, in accordance with Section 25.0823 of the Texas Education Code

VIII. EXECUTIVE SESSION (Closed Session)

a. Level III Grievance Hearing

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)

IX. ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

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

XI. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 14th day of January, 2026, 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.