

Academy of Accelerated Learning, Inc.

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REGULAR BOARD MEETING MINUTES

DATE: Tuesday, December 16, 2025 **BOARD MEETING**

VENUE: JULIET
5857 Westheimer Road Houston, Texas 77057

President Brooks called the meeting to order at 6:40 pm. A quorum was established and in attendance were

Board members: James Douglas (entered at 6:53 pm), Tommy Brooks, Veda Brown, Isaac Ledesma, Percy Creuzot (entered at 6:43 pm)

Absent: None

Also present were Staff: Brandon Chandler (Superintendent), Julian Ryan, Miranda Bonton, Brianna Perez, Martha Bravo

Counsel: Luckett A. Johnson;

Other: Mrs. Douglas, Mrs. Brooks, Mrs. Ledesma, Mrs. Creuzot, and Mr. Bonton.

President Brooks called for a moment of silence.

There was no reading of the Mission, Vision, and Goals

Board Minutes: Isaac Ledesma moved and Veda Brown seconded the motion to approve the minutes of the October 28th board meeting. The motion to approve the October 28th was carried unanimously.

No Parent or Community Resident appeared at the meeting.

REPORTS/DISCUSSION ITEMS:

- a. Superintendent's Report
 - 1. Legislative, Texas Education Agency (TEA), and Policy Updates
- b. Financial Reports
 - 1. 2023-2024 Charter FIRST (Financial Integrity Rating System of Texas) Public Hearing

Discussion:

Superintendent Chandler gave a legislative update and reported on legal briefs, including new rules allowing prayer in schools. The Superintendent reported that the law allows parents to take their children from school for religious purposes for up to one hour per day. Dr. Brown sought clarification on what the law specifically allows because

AAL would need to address student absences if this law reads as stated. Dr. Brown wants to avoid teachers having to give makeup work to students that are deemed absent for returning late from their hour of religious break so that an undue burden is not placed on the teacher. Dr. Brown also requested the board be advised about what AAL is doing to ensure parents are notified of the new religious ordinance and late policy.

Mrs. Bonton presented the Charter FIRST rating which was a C. She broke down the issues that created the C rating including debt service rating, administrative staff cost ratios, and the effect of the last three years of student enrollment. The administrative staff ratios will change in future due to changes made by the board which changes will positively impact the school's rating moving forward. Mr. Brooks questioned the effect of the school's debt service ratio as that is the biggest and ongoing issue. Mr. Ledesma requested a year by year on the Charter FIRST indicators. The audit is near completion but still ongoing.

Dr. Brown requested that the Fundraising committee make a presentation at the January 2026 board meeting.

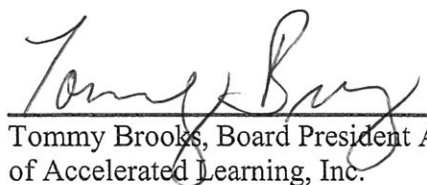
EXECUTIVE SESSION: None

ACTION ITEMS

- a) Motion to Approve and Adopt Board Policy PG 3-Students: Attendance – Released Time Courses (PG 3.206) as required under the 89th Legislative Session made by Mr. Creuzot seconded by Mr. Ledesma. Motion passed unanimously.
- b) Motion to Discuss and Take Possible Action on RFQ #1-RFQ-TEXAS-2025 Real Estate Broker Services made by Mr. Creuzot seconded by Mr. Douglas. Vote 4 Aye; 0 Nays; 1 Abstained (Dr. Brown). Motion passed 4-0-1

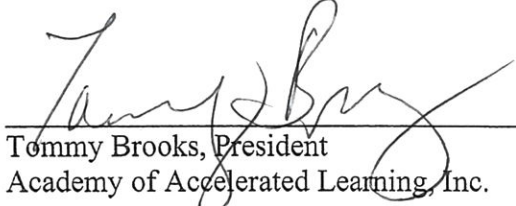
Discussion: Mr. Brooks asked if the responder met all the prerequisites and was informed that it did. Mr. Douglas requested that any offers to purchase the property be timely presented to the board.

Motion by Dr. Brown and seconded by Mr. Ledesma to adjourn the meeting was unanimously approved and meeting adjourned at 7:02 p.m.

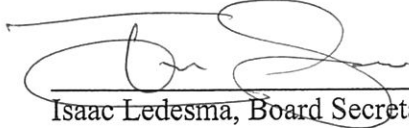

Tommy Brooks, Board President Academy
of Accelerated Learning, Inc.

CERTIFICATE

I certify that these minutes reflect the business of the Board of Directors of the Academy of Accelerated Learning, Inc. for the board meeting held on Tuesday, December 16, 2025.



Tommy Brooks, President
Academy of Accelerated Learning, Inc.



Isaac Ledesma, Board Secretary
Academy of Accelerated Learning, Inc.