

Academy of Accelerated Learning, Inc.

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District Office

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BOARD MEETING OFFICIAL AGENDA

DATE: THURSDAY, FEBRUARY 5, 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. APPROVAL OF MINUTES

The Board shall consider approving the minutes of the January 20, 2026, Board Meeting

IV. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

V. 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)

VI. ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

VII. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to approve separation agreement and release of all claims in the matter of the employment of Xavier Downs
- b. Consider Motion to Approve the AAL 2026-2027 Academic Calendar which includes Additional Days School Year (ADSY) days

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

IX. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 31st day of January, 2026, at 6:00 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.