

Academy of Accelerated Learning, Inc.

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BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, APRIL 14, 2026

BOARD MEETING TIME: 5:05PM

**VENUE: ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE
6711 Bellfort St Houston, Texas 77087**

*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 **6711 Bellfort Ave, Houston, TX 77087** – 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 January 20, 2026, Board Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. REPORTS/DISCUSSION ITEMS

a. Superintendent's Report

- i. Academic Update
- ii. Enrollment/Marketing Update
- iii. Facilities Committee Update

b. Financial Reports

- i. AAL Financial Review/Report Update
- ii. Fundraising Committee Update

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 Ratify and Approve the adopted Local Improvement Plan as required by Texas Education
- b. Consider Motion to approve TEKS Certification 2026-2027 Form
- c. Consider Motion to approve and adopt Board Policy Module: Instruction
- d. Consider Motion to approve and adopt resolution revising admissions and enrollment policy for AAL

- e. Consider Motion to approve and adopt resolution approving lease agreement with The Liberation Project
- f. Consider Motion to approve and adopt resolution certifying no member of the Board, administrator, officer, employee of AAL, or person related within the third degree by consanguinity or second degree by affinity derives any financial benefit from real estate transactions with AAL
- g. Consider Motion to approve and adopt resolution to move the AAL site located at 5999 Savoy Drive in Houston, Texas to a location in Rosenberg, TX that is within 25 miles of the current site
- h. Consider Motion to approve and adopt resolution authorizing Superintendent to submit a non-expansion amendment to TEA notifying them of change to district office address
- i. Consider Motion to approve and adopt updated employment agreement template for the 2026-2027 school year
- j. Consider Motion to approve and adopt resolution to submit grant application for the Cybersecurity grant issued through the office of the Texas State Governor
- k. Consider Motion to approve and adopt Integrated Pest Management Policy for AAL

VIII. 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.

- a. Superintendent's annual performance evaluation

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.

- a. Review Intruder Detection Audit Report

Reconvene after Executive Session (Closed Session)

IX. ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

- a. Consider Resignations of Personnel
- b. Consider Non-renewals of Personnel
- c. Consider Employment of Personnel

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

XI. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 8th day of April, 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.