

BOARD RESOLUTION APPROVING LEASE AGREEMENT

A RESOLUTION OF THE BOARD OF DIRECTORS OF ACADEMY OF ACCELERATED LEARNING, INC. APPROVING A LONG-TERM FACILITIES LEASE WITH THE LIBERATION PROJECT

WHEREAS, Academy of Accelerated Learning, Inc. ("AAL") is an open-enrollment charter school operating under the oversight of the Texas Education Agency; and

WHEREAS, the Board of Directors has determined that securing an appropriate educational facility is necessary to support AAL's mission and student enrollment growth; and

WHEREAS, The Liberation Project ("Landlord") has agreed to lease to AAL certain property located at 1117 1st Street, Rosenberg, Texas 77471 (the "Premises"); and

WHEREAS, the proposed Lease Agreement contains terms that are reasonable, necessary, and aligned with state requirements governing the use of public funds; and

WHEREAS, the Lease includes provisions required for charter school compliance, including a non-appropriation clause pursuant to Texas Local Government Code §271.903; and

WHEREAS, the Board has reviewed the Lease Agreement and finds that entering into such agreement is in AAL's best interest and the best interests of its students;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of Lease

The Board hereby approves the Commercial Lease Agreement between AAL and The Liberation Project for the Premises described above, with a term of ten (10) years beginning July 1, 2026 as may be limited by the terms thereof.

2. Authorization to Execute

The Board hereby authorizes:

Tommy Brooks, President of the Board, or his designee, to finally negotiate, execute and deliver the Lease Agreement and any related documents on behalf of AAL.

3. Findings of Public Purpose

The Board finds that:

- The Lease serves a **valid public and educational purpose**
- Lease payments are **reasonable and necessary**

- The arrangement reflects **fair market considerations** based on the structure of services and obligations provided by Landlord

4. Non-Appropriation Protection

The Board acknowledges and affirms that:

- The Lease includes a non-appropriation clause
- The School's obligations are subject to availability of lawfully appropriated funds

5. Compliance and Oversight

The Board directs School administration to:

- Maintain documentation supporting the reasonableness of the lease
- Ensure compliance with all applicable Texas Education Agency rules
- Cooperate with any audits or reviews

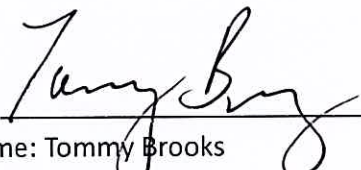
6. Related Party Disclosure (if applicable)

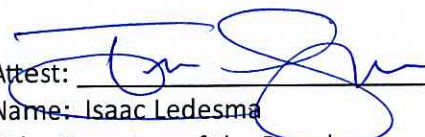
The Board finds no related-party relationship exists

7. Effective Date

This Resolution shall take effect on this 14th day of April, 2026.

Academy of Accelerated Learning, Inc.

By: 
Name: Tommy Brooks
Title: Board Chair

Attest: 
Name: Isaac Ledesma
Title: Secretary of the Board