

BOARD RESOLUTION AUTHORIZING CAMPUS RELOCATION

A RESOLUTION OF THE BOARD OF DIRECTORS OF ACADEMY OF ACCELERATED LEARNING, INC AUTHORIZING THE SUPERINTENDENT TO RELOCATE THE CAMPUS CURRENTLY LOCATED AT 5999 SAVOY DRIVE, HOUSTON, TEXAS, TO A NEW LOCATION IN ROSENBERG, TEXAS WITHIN A 25-MILE RADIUS, SUBJECT TO APPLICABLE LAW AND APPROVAL BY THE TEXAS EDUCATION AGENCY

WHEREAS, ACADEMY OF ACCELERATED LEARNING, INC (“AAL”) operates as an open-enrollment charter school under a charter granted by the Texas Education Agency pursuant to the Texas Education Code, Chapter 12; and

WHEREAS, the Board of Directors (the “Board”) is the governing body of AAL and is responsible for oversight of AAL’s operations, including approval of campus locations in accordance with charter requirements and applicable law; and

WHEREAS, AAL currently operates a campus located at 5999 Savoy Drive, Houston, Texas (the “Savoy Campus”); and

WHEREAS, the Board has determined that relocating the Savoy Campus may better serve student enrollment, accessibility, and operational needs; and

WHEREAS, any campus relocation must comply with AAL’s charter, applicable provisions of the Texas Education Code, and rules of the Texas Education Agency, including requirements related to material charter amendments and commissioner approval, if applicable; and

WHEREAS, such campus relocation complies with or has been approved by all required parties subject to the AAL Education Revenue Bonds, Series 2024A Education Revenue Bonds, Taxable Series 2024B Bond;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Relocation

The Board hereby authorizes the Superintendent to pursue the relocation of the campus currently located at 5999 Savoy Drive, Houston, Texas to a new campus location in Rosenberg, Texas.

2. Geographic Limitation

The new campus location shall be within a twenty-five (25) mile radius of 5999 Savoy Drive, Houston, Texas.

3. Subject to TEA Approval

The authorized relocation is expressly contingent upon compliance with all applicable legal requirements, including submission of any required notices or amendments and

receipt of approval from the Texas Education Agency and/or the Commissioner of Education, if required.

4. Subject to Bond Approval

The authorized relocation is expressly contingent upon compliance with all applicable legal requirements required in connection AAL Education Revenue Bonds, Series 2024A Education Revenue Bonds, Taxable Series 2024B Bond

5. Authority to Act

The Superintendent is authorized to take all actions necessary to implement this resolution, including but not limited to:

- Identifying and evaluating potential sites;
- Negotiating and executing leases, purchase agreements, and related contracts (subject to Board approval where required);
- Preparing and submitting all required filings, amendments, and notices to the Texas Education Agency;
- Preparing and submitting all required filings, amendments, and notices to the requisite parties to AAL Education Revenue Bonds, Series 2024A Education Revenue Bonds, Taxable Series 2024B Bond;
- Coordinating with local governmental authorities regarding zoning, occupancy, and compliance matters.

6. Compliance with Charter and Law

All actions taken pursuant to this resolution shall comply with AAL's charter, applicable provisions of the Texas Education Code, and all rules and guidance issued by the Texas Education Agency.

7. Ratification of Prior Actions

Any prior actions taken by the Superintendent or AAL staff consistent with the intent of this resolution are hereby ratified and approved.

8. Effective Date

This Resolution shall be effective immediately upon its adoption.

PASSED AND APPROVED by the AAL Board of Directors of on this 14th day of April 2026.

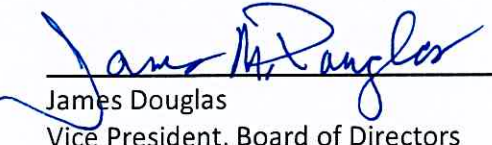
Signature page follows:

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Signature Page



Tommy Brooks
President, Board of Directors



James Douglas
Vice President, Board of Directors

Isaac Ledesma
Secretary, Board of Directors



Dr. Veda Brown
Board Member



Percy Cruzot
Board Member