

BOARD RESOLUTION

ACADEMY OF ACCELERATED LEARNING INC. (AAL) RESOLUTION ADOPTING BOARD OF DIRECTORS BOARD MEETING DATES

WHEREAS, AAL Bylaws provide as follows:

"Section 2.09 Regular Meeting. Regular meetings of the Board of Directors shall be held at such time and place within the Harris County City of Houston as the Board may determine by resolution adopted by a majority of the whole Board of Directors. Notice of regular meetings shall be given by the Secretary not less than five (5) days prior to the meeting." and;

WHEREAS, the AAL Board of Directors, during a duly called and noticed board meeting, with a quorum present has determined that it is in AAL's best interest to conduct regular meetings of the Board of Directors at least four times each year; and

WHEREAS, the AAL Board of Directors currently conducts its regular meetings once each quarter;

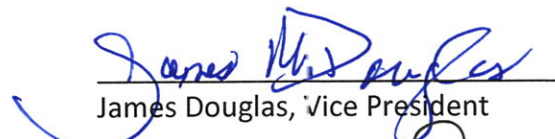
NOW, THEREFORE, BE IT RESOLVED that the undersigned Directors of AAL hereby consent to, approve and adopt the following:

RESOLVED, effective August 24, 2026, regularly scheduled board meetings of AAL will be held at least at least four times each year at times agreed upon by the board of directors.

RESOLVED FURTHER, that any actions taken by such directors prior to the date of the foregoing resolution adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the corporation.

PASSED, EXECUTED and EFFECTIVE this 24th day of August 2026.


Tommy Brooks, President


James Douglas, Vice President


Isaac Ledesma, Secretary


Percy Cruzot, Eoard Member


Veda Brown, Board Member

ACADEMY OF ACCELERATED LEARNING, INC.

Charter School District

6711 Bellfort St.

Houston, TX 77087

(713) 668-8237 www.aalinc.org (713) 838-9474 fax

**Board of Directors Meeting Dates
2026 – 2027**

Tuesday, October 20, 2026	5:00 PM
Tuesday, January 19, 2027	5:00 PM
Tuesday, April 13, 2027	5:00 PM
Saturday, June 12, 2027	9:00 AM
Tuesday, August 10, 2027	5:00 PM

****Additional meetings or workshops may be scheduled based on the need to remain compliant and maintain operations**