

**RESOLUTION OF THE GOVERNING BOARD OF
ACADEMY OF ACCELERATED LEARNING, INC. (AAL)
CERTIFYING COMPLIANCE WITH TEXAS SENATE BILL 12 AND
TEXAS EDUCATION CODE § 39.008**

WHEREAS, AAL is a Texas open-enrollment charter school operating pursuant to Chapter 12 of the Texas Education Code;

WHEREAS, Senate Bill 12, enacted by the 89th Texas Legislature, amended the Texas Education Code to impose certain requirements applicable to public schools and open-enrollment charter schools relating to parental rights in public education, diversity, equity, and inclusion duties, certain instructional requirements and prohibitions, social transitioning, and student clubs;

WHEREAS, Senate Bill 12 amended Texas Education Code § 12.104(b) to make open-enrollment charter schools subject to certain requirements relating to diversity, equity, and inclusion duties under Texas Education Code § 11.005, parental access to instructional materials and curricula, parental engagement policies, parental rights concerning student mental, emotional, and physical health-related needs and services, local school health advisory council requirements, and health education instruction;

WHEREAS, Texas Education Code § 39.008 requires the superintendent of a school district or open-enrollment charter school, not later than September 30 of each year, to certify to the Texas Education Agency that the district or school is in compliance with Texas Education Code § 39.008, Texas Education Code § 11.005, and Texas Education Code § 28.0022;

WHEREAS, Texas Education Code § 39.008 requires that such certification be approved by a majority vote of the governing body of the open-enrollment charter school at a public meeting that includes an opportunity for public testimony and for which notice was posted on the School's Internet website at least seven days before the date of the meeting;

WHEREAS, Texas Education Code § 39.008 further requires that the certification be submitted electronically to the Texas Education Agency and include:

1. a description of the policies and procedures required by Texas Education Code §§ 11.005(c) and 28.0022(h), and the way School employees and contractors were notified of those policies and procedures;
2. any existing policies, programs, procedures, or training that were altered to ensure compliance with Texas Education Code §§ 39.008, 11.005, and 28.0022; and

3. any cost savings resulting from actions taken by AAL to comply with those provisions;

WHEREAS, the Governing Board has reviewed AAL's compliance efforts, including the adoption, revision, implementation, or dissemination of applicable policies and procedures required by Senate Bill 12 and the Texas Education Code;

WHEREAS, the School has adopted, revised, or implemented policies and procedures addressing the prohibition on diversity, equity, and inclusion duties as required by Texas Education Code § 11.005, including appropriate disciplinary procedures for employees or contractors who intentionally or knowingly engage in or assign prohibited diversity, equity, and inclusion duties;

WHEREAS, the School has adopted, revised, or implemented policies and procedures addressing the disciplinary requirements of Texas Education Code § 28.0022(h), including appropriate discipline, up to and including termination, for employees or contractors who intentionally or knowingly engage in or assign prohibited acts under that section;

WHEREAS, the School has provided or will provide physical and electronic copies of the required policies and procedures to applicable employees and contractors as required by law;

WHEREAS, the School has reviewed existing policies, programs, procedures, trainings, instructional practices, contractor requirements, student-club procedures, parental-rights notices, health-related service procedures, and related administrative practices to determine whether revisions are necessary for compliance with Senate Bill 12 and applicable provisions of the Texas Education Code;

WHEREAS, the Governing Board acknowledges that compliance with Senate Bill 12 and related Texas Education Code provisions must be implemented in a manner consistent with applicable federal law, state law, constitutional requirements, student rights, parental rights, special education requirements, employment laws, public-information laws, and any applicable court orders;

WHEREAS, notice of the meeting at which this Resolution was considered was posted on the School's Internet website at least seven days before the meeting, and the meeting included an opportunity for public testimony regarding the certification required by Texas Education Code § 39.008; and

WHEREAS, the Governing Board finds that it is in AAL's best interest to approve the annual certification of compliance required by Texas Education Code § 39.008 and authorize the

Superintendent, or his designee, to submit the required certification electronically to the Texas Education Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF AAL THAT:

1. Approval of SB 12 / Texas Education Code § 39.008 Certification

The Governing Board hereby approves, by majority vote, AAL's certification of compliance with Texas Education Code § 39.008, Texas Education Code § 11.005, and Texas Education Code § 28.0022, subject to the information, descriptions, documentation, and compliance materials AAL has reviewed or maintained.

2. Authorization to Submit Certification to TEA

The Governing Board authorizes and directs the Superintendent, or his designee, to electronically submit the certification required by Texas Education Code § 39.008 to the Texas Education Agency on or before the applicable statutory deadline.

3. Required Contents of Certification

The certification submitted to the Texas Education Agency shall include, as required by Texas Education Code § 39.008:

- a. a description of the policies and procedures required by Texas Education Code §§ 11.005(c) and 28.0022(h), including disciplinary procedures applicable to employees and contractors;
- b. a description of the way AAL employees and contractors were notified of the required policies and procedures, including physical and electronic distribution, where required;
- c. identification of any existing policies, programs, procedures, or training altered, revised, discontinued, suspended, or replaced to ensure compliance with Texas Education Code §§ 39.008, 11.005, and 28.0022; and
- d. identification of any cost savings resulting from actions taken by AAL to comply with Texas Education Code §§ 39.008, 11.005, and 28.0022, or a statement that no cost savings have been identified as of the date of certification.

4. Notification to Employees and Contractors

The Superintendent, or his designee, is authorized and directed to ensure that AAL provides physical and electronic copies of applicable policies and procedures to its employees and contractors as required by Texas Education Code §§ 11.005(c) and 28.0022(h).

5. Policy Review and Implementation

The Superintendent, or his designee, is authorized and directed to continue reviewing, revising, implementing, and enforcing School policies, procedures, handbooks, employee materials, contractor requirements, training materials, student-club procedures, parental-rights notices, curriculum-related procedures, and administrative practices as necessary to maintain compliance with Senate Bill 12, Texas Education Code §§ 39.008, 11.005, and 28.0022, and any other applicable state or federal law.

6. Preservation of Legal Compliance and Constitutional Rights

Nothing in this Resolution shall be interpreted or applied to require AAL to violate applicable federal law, state law, constitutional requirements, special education laws, employment laws, student rights, parental rights, public-information laws, or any applicable court order. AAL shall implement this Resolution in consultation with legal counsel as necessary.

7. Public Meeting and Public Testimony

The AAL Board finds and certifies that this Resolution was considered and approved at a public Board meeting, that the meeting included an opportunity for public testimony, and that notice of the meeting was posted on the School's Internet website at least seven days before the date of the meeting.

8. Effective Date

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED by the AAL Board on this 24th day of August 2026.

ACADEMY OF ACCELERATED LEARNING, INC. (AAL)

By: Tommy Brooks

Name: Tommy Brooks

Title: Board President

Date:

By: James M. Douglas

Name: James Douglas

Title: Board Vice President

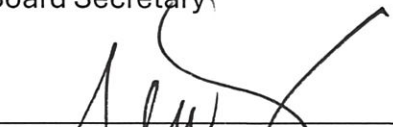
Date:

By:  _____

Name: Isaac Ledesma

Title: Board Secretary

Date:

By:  _____

Name: Dr. Veda Brown

Title: Board Member

Date:

By:  _____

Name: Percy Creuzot

Title: Board Member

Date: 8/24/26