

Academy of Accelerated Learning, Inc.

Ashcroft

7419 Ashcroft Dr.
Houston, TX 77081
Office (713) 773-4766
Fax (713) 666-2532

Bellfort

6711 Bellfort
Houston, TX 77087
Office (713) 645-0336
Fax (713) 666-2532

Savoy

5999 Savoy Dr.
Houston, TX 77036
Office (346) 618-5665
Fax (346) 618-5661

District Office

6711 Bellfort
Houston, TX 77087
Office (713) 668-8237
Fax (713) 838-9474

BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, OCTOBER 20, 2026

BOARD MEETING TIME: 5:05PM

VENUE: ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE

6711 Bellfort

Houston, Texas 77096

*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, 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 August 24, 2026, Board Workshop & Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. REPORTS/DISCUSSION ITEMS

a. Superintendent's Report

- i. Academic Progress Update
- ii. Student Health Advisory Council (SHAC) Update
- iii. Teacher Incentive Allotment Update
- iv. Facilities Committee Update
- v. Fundraising Committee Update

b. Financial Reports

- i. AAL Financial Review/Report Update
- ii. Budget amendment for the 2026-2027 Fiscal Year
- iii. Update on status of annual Audit with Mauldin & Jenkins
- iv. No Changes will be made to The Academy of Accelerated Learning, Inc. Depository Bank of public funds for the 2025-2026 school year

c. Board Governance

- i. Update and Discussion from Board Members that attended the 2026 Texas Public Charter School Conference
- ii. TEA Annual Governance Reporting
- iii. Related-Party Transaction and Fraud Questionnaire for Annual Financial Audit FY2025-2026

VII. CONSENT AGENDA ITEMS FOR APPROVAL

- a. Consider Motion to Approve no change to Depository Services Statement for submission to TEA
- b. Consider Motion to approve Budget amendment for Fiscal Year 2026-2027
- c. Consider Motion to Approve the Campus Improvement Plans for the 2026-2027 school year
- d. Consider Motion to Approve the Local Improvement Plan for the 2026-2027 school year

VIII. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to Nominate and vote on Board Officers for the 2026-2027 school year
- b. Consider Motion to Determine the Future of the Savoy Site and Explore Leasing Options

IX. 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.

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.

Reconvene after Executive Session (Closed Session)

X. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

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

XII. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 14th day of October, 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.