

Academy of Accelerated Learning, Inc.

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BOARD MEETING OFFICIAL AGENDA

DATE: **Tuesday, August 11, 2020** **EXECUTIVE BOARD MEETING 1:00 P.M.**

VENUE: **ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE**
 5300 N. Braeswood Suite 8 **Houston, Texas 77096**

A regular scheduled meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Tuesday, August 11 beginning at 1:00p.m. at the District Office, 5300 N. Braeswood, Ste. 8, Houston, Texas 77096. This meeting may be conducted by telephone conference as a Regular Scheduled Meeting of the Board in conformance with the Open Meetings Act. Individuals may dial-in to the telephone conference via ZOOM (346) 248-7799, meeting access code 843 2022 2944. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

A PARENT(S) OR COMMUNITY RESIDENT(S) WHO WISHES TO SPEAK TO A MEETING AGENDA ITEM MAY DO SO BY REGISTERING TO SPEAK WITH THE OFFICE (5300 Braeswood Suite 8, Houston, TX 77096—ATTN: Ms. Iasha Pickens) BY 11:00 A.M. THE DAY BEFORE THE BOARD MEETING. A PARENT(S) OR COMMUNITY RESIDENT(S) WHO DESIRES TO APPEAR BEFORE THE BOARD AT ITS MEETING TO ADDRESS AN ISSUE NOT INCLUDED IN THE MEETING AGENDA SHALL COMPLETE AND FILE AN APPLICATION FOR HEARING, TOGETHER WITH ANY SUPPORTING INFORMATION, REGARDING THE PARENT'S OR COMMUNITY RESIDENT'S CONCERN, WITH THE OFFICE (5300 Braeswood Suite 8, Houston, TX 77096—ATTN: Ms. Iasha Pickens) NO LATER THAN 4:00 P.M. ON THE DATE BEFORE THE BOARD MEETING.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. APPROVAL OF MINUTES

The Board shall consider approving the minutes from the May 12 and Special Called meeting on June 24, 2020

IV. PRESENTATIONS/RESPONSES/COMMENTS BY PARENTS/ COMMUNITY RESIDENTS

V. 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 or value of real property as authorized by law including property leases and property acquisition.

Reconvene after Executive Session (Closed Session)

VI. Approve Action on Items from Closed Session, if any.

VII. SUPERINTENDENT'S REPORT ITEMS:

- a) COVID Updates:
 - (1) District Operations Plan for Reopening Schools 2020-2021
 - (2) Instructional Asynchronous Plan
- b) 2020-2021 Enrollment Projection
- c) Emergency Operations Plan (EOP)
- d) Modular Building Installation Contract

VIII. CFO Financial Report and Related Matters: (all action items)

- a) COVID Operation Connectivity – (Action Required Ratify Interlocal Agreement)
- b) 2019-2020 ESSER Application (Action Required)
- c) 2019-2020 Financial Reports
- d) 2019-2020 Preliminary Charter FIRST financial rating
- e) 2019-2020 Budget Amendments
- f) 2020-2021 Budget Adoption

IX. ACTION ITEMS

- a) Amended Board Resolution of Emergency Declaration to COVID-19 Response
- b) District Operations Plan for Reopening Schools 2020-2021
- c) Instructional Asynchronous Plan
- d) District Emergency Operations Plan (EOP)
- e) Ratification of interlocal-purchasing co-op with Region IV for Operation Connectivity
- f) 2019-2020 ESSER Application
- g) 2019-2020 Financial Reports
- h) 2019-2020 Budget Amendments
- i) 2020-2021 Budget Adoption

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the **6th** day of **August 2020** at **5:00 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, and the campus addresses of which are 6025 Chimney Rock, Houston, Texas 77081 and 6711 Bellfort Houston, Texas 77087.

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.