

Academy of Accelerated Learning, Inc.

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BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, November 10, 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 **896 0126 3809**. 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 August 11 and Special Called meetings on September 18, 2020 and October 21, 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) District Strategic Five-Year Plan Update
- b) 2019 Charter School Performance Framework
- c) Hiring and Fingerprinting Compliance Report
- d) HB 3 Implementation: Early Childhood and CCMR Board-Adopted Plans and Goals
- e) COVID Updates:
 - (1) Attestation for ADA Hold Harmless Beyond the First Two Six-Week Reporting Periods (Action Required)
 - (2) K-12 COVID-19 Testing Project

VIII. CFO Financial Report and Related Matters:

- a) COVID Updates:
 - (1) Harris County Project 10 Million – (Action Required - Ratify Interlocal Agreement)
 - (2) Remote Learning Funding
- b) McConnell and Jones Audit Engagement (Action Required)
- c) FY2019-2020 Draft Financial Reports (Action Required)
- d) FY2020-2021 Financial Reports (Action Required)

IX. Governance – Board of Directors

- a) Board Training
- b) TEA Annual Governance Reporting
- c) Related-Party Transaction and Fraud Risk Questionnaire for Annual Financial Audit FY2019-2020

X. ACTION ITEMS

- d) Ratification of Harris County Project 10 Million Interlocal Agreement
- e) McConnell and Jones Audit Engagement
- f) FY2019-2020 Financial Reports
- g) FY2020-2021 Financial Reports

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 4th day of **November 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 Belfort 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.