

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, December 15, 2020 EXECUTIVE BOARD MEETING 1:00 P.M.

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

*A called meeting of the Board of Directors of Academy of Accelerated Learning, Inc. will be held on Tuesday, December 15, 2020 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 Called 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 **817 8107 6299**. 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 board meeting convened on November 10, 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) Phase-In Status Report of Students in Face-to-Face and Remote Learning Models – Update
- b) 2019-2020 Academic Accountability Performance – Not Rated
- c) Texas Education Agency Pauses A-F Ratings for 2020-21 School Year for STAAR Testing (see Press Release)**
- d) HB 3 Implementation: Early Childhood and CCMR Board-Adopted Plans and Goals – Update
- e) Approval of 2019-2020 Employee Incentive Plan and Resolution (Action Required)

VIII. CFO Financial Report and Related Matters:

- a) COVID Updates:
 - (1) Harris County Project 10 Million
 - (2) Operation Connectivity
 - (3) Remote Learning Funding
- b) Investments

IX. Governance – Board of Directors

- a) Board Training – Deadline – by December 31, 2020

X. ACTION ITEMS

- a) Approval and Adoption of Resolution for 2019-2020 Employee Incentive Plan
- b) Approval of Lease Agreement for Belfort campus location
- c) Approval of Lease Agreement for Savoy campus location

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 10th day of December 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.