

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING OFFICIAL AGENDA

DATE: Wednesday, January 27, 2021 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 Wednesday, January 27, 2021 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 **840 8075 9449**. 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 December 15, 2020.

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

V. REPORT ITEM

For the review and acceptance of the Annual Financial and Compliance Audit and Independent Auditor's Report, for the years ended August 31, 2020 and 2019 (Action Required)

VI. 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)

VII. SUPERINTENDENT'S REPORT ITEMS

- a. Phase-In Status Report of Students in Face-to-Face and Remote Learning Models – Update
- b. Facilities Updates
- c. HB3 Implementation: Early Childhood Board-Adopted Plans and Goals (Action Required)

VIII. CFO Financial Report and Related Matters:

- a. District Whistleblower Policy (Action Required)
- b. COVID Updates:
 - i. Harris County Project 10 Million
- c. Investments

IX. Governance – Board of Directors

- a. Board Training Opportunities

X. Action Items

- a. Acceptance of the Annual Financial and Compliance Audit and Independent Auditor's Report, for the years ended August 31, 2020 and 2019
- b. Approval of Early Childhood Plans
- c. Approval of District Whistleblower Policy

XI. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 21st day of January, 2021 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.