

Academy of Accelerated Learning, Inc.

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CALLED BOARD MEETING OFFICIAL AGENDA

DATE: Tuesday, February 9, 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 Tuesday, February 9, 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 **818 6695 2888**. 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 January 27, 2021.

IV. PRESENTATION/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. SUPERINTENDENT'S REPORT ITEMS

- a. Special Education – TEA Differentiated Monitoring and Support Comprehensive Report
- b. COVID Updates
 - i. Testing Waiver – Asynchronous Learning Days
 - ii. Spring Phase-In Status Report of Students in Face-to-Face and Remote Learning Sunset
- c. Facilities Updates
 - i. 2021-2022 Campus Opening Timeline
- d. 2021-2022 District Calendar **(Action Required)**
- e. 2021-2022 Projected Enrollment

VII. CFO Financial Report and Related Matters:

- a. 2020-2021 Financial Reports **(Action Required)**
- b. 2021-2022 Proposed Budget
- c. Employee Leave Extension Due to COVID-19 **(Action Required)**

VIII. GOVERNANCE – BOARD OF DIRECTORS

- a. Board Training Opportunities

IX. ACTION ITEMS

- a. Approval of 2021-2022 District Calendar
- b. Approval of 2020-2021 Financial Reports
- c. Approval of Resolution on Employee Leave Due to COVID-19

X. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 4th day of February, 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 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.