

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
January 20, 2021**

Notice is hereby given that the Regular Meeting of the Board of Directors of the Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Wednesday, January 20, 2021 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5618 11th Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for December 14, 2020 Regular Board Meeting. LB
4. Discuss, consider and approve plans for school year 2020-2021 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. Hear report from superintendent on how the online and on-campus teaching and logistics are evolving, and discuss any updates or changes. BD
5. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
6. Discuss, consider, and approve HB3 board adopted plans and goals. BD
7. Discuss and consider report from Masterson Advisors regarding bonds and markets. LB
8. Discuss, consider, and approve the audit for the 2019-2020 fiscal year. AA
9. Discuss, consider and approve revised salary scale to include Speech Pathologist, Diagnostician, Librarian, and Dyslexia Specialist. BD
10. Discuss, consider, and approve OfficeMakers to be an office furniture vendor of over 50k per school year with multiple contracts. AA
11. Discuss, consider and approve a charter amendment and board resolution to revise the admissions policy. BD
12. Discuss, consider, and approve phase 1 of the Security Project in the amount of \$90,000. BD
13. Discuss consider and approve the engagement of an architect to revise the master plan. GF
14. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment
 - b. Financial
 - c. Faculty and Staff (report on new hires, resignations)
 - d. Student Testing
 - e. Curriculum
 - f. Professional Development
 - g. Marketing/Communication
 - h. Development/Fundraising/Grants
 - i. Campus Security
 - j. Facilities
 - k. Extra-Curricular
 - l. Title 1/Parent Involvement

- m. Dress Code
- n. Compliance
- o. Miscellaneous

- 15. Discuss and consider taking action from Superintendent's Report. LB
- 16. Hear a report from the Budget Finance Committee. AC
- 17. Discuss items to be placed on the February Regular Meeting Agenda. LB
- 18. Adjourn.

Additional Closed or Executive Session Authority

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) The open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

Certificate of Posting of Giving of Notice

On this 16th day of January, 2021 at 5:30 pm, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristoi Classical Academy, 5610 Morton Road, Katy, TX 77493-1971, and on the school website, and was readily accessible to the general public at all times.

Julie Craig
Board Secretary