

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
September 19, 2022**

Notice is hereby given that the Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, September 19, 2022, at 5:30 p.m., at the school**, 5610 Morton Road, Katy, TX 77493-1971 in Classroom C1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Discuss, consider and approve minutes for August 22, 2022, Regular Board Meeting. LB
4. Discuss, consider and approve minutes for August 27, 2022 Special Board Meeting. LB
5. Hear a report from the Budget Finance Committee. DL
6. Discuss and consider update from Masterson Advisors regarding bond refunding and additional bond debt. Take action. DL
7. Hear a report from the Development Committee. DL/ND
8. Discuss and consider Lone Star Governance update and hear from Kara Belew. LB
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA/MP
10. Discuss and consider an update on the Katy Elementary Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA/TP
11. Discuss, consider and approve salary of Superintendent. LB
12. Discuss, consider and approve Strategic Plan update. LB
13. Discuss, consider and approve optional student accident coverage. BD
14. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment
 - b. Financial
 - c. Faculty and Staff (report on new hires and resignations)
 - d. Curriculum/Professional Development
 - e. Student Testing
 - f. Extra-Curricular
 - g. Marketing/Communication
 - h. Development/Fundraising/Grants
 - i. Campus Security
 - j. Facilities
 - k. Compliance
 - l. Title 1/Parent Involvement
 - m. Dress Code
 - n. Miscellaneous
15. Discuss and consider taking action from Superintendent’s Report.
16. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. Discuss assignment and duties of public officers
17. Reconvene to open session.
18. Take action on matters discussed in closed session. LB
19. Discuss items to be placed on the October Regular Meeting Agenda.
20. 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 September 2022, 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.

Wendy Clark
Board Secretary