



**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.**

May 31, 2023

Notice is hereby given that the Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Wednesday, May 31, 2023, at 5:30 p.m., at the Katy Elementary (Grammar) School, 5618 11th Street, Katy, TX 77493, in the commons.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Adjourn to closed or executive session pursuant to Texas Government Code Section 551.071 for the following purposes:
 - a. Consultation with legal counsel regarding legal issues regarding procurement, contracting, and other legal matters relating to construction and expansion of campus.
 - b. Consultation with legal counsel concerning matters on which the attorney’s duty to Aristoi Classical Academy under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meeting Laws.
4. Reconvene to open session.
5. Take action on matters discussed in closed session. LB
6. Hear and discuss update from Masterson Advisors regarding funding options for expansion project at Katy campus. LB
7. Discuss, consider, and approve engagement of architect for expansion project at Katy campus and hear from Jack Duran of Blueline Architects. LB
8. Discuss, consider, and approve the method of construction for expansion project at Katy campus and authorize administration to prepare solicitation and publish notice for construction project. LB
9. Discuss, consider, and approve the contract with Balfour for the 2022-2023 yearbook. MW
10. 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 26th day of May 2023, 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.

Catie Gillespie
Board Secretary