

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.**

**June 27, 2022**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, June 27, 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. L. Botond called the meeting to order at 5:30 pm. Also present were D. Light, A. Cox, W. Clark, B. Davidson, A. Amboree, K. Locheed, and N. DeJong.
2. Hearing of citizens: None.
3. Discuss, consider and approve minutes for May 16, 2022, Regular Board Meeting. Motion to approve minutes: D. Light. Second: W. Clark. Approved unanimously.
4. Discuss, consider and approve minutes for May 23, 2022, Annual Board Meeting. Motion to approve minutes: A. Cox. Second: W. Clark. Approved unanimously.
5. Discuss, consider and approve minutes for May 23, 2022, Special Board Meeting. Motion to approve minutes: A. Cox. Second: D. Light. Approved unanimously.
6. Honor award recipients of head of school and other end of year award winners. Honorees were recognized verbally, though none were present at this meeting. Winners had previously been present for June 20, 2022 Board Meeting, which was canceled for lack of quorum.
7. Hear a report from the Budget Finance Committee. Tabled; DL not in attendance.
8. Hear a report from the Development Committee. N. DeJong stated support document will be mailed out in July to gauge supporters' interest. Will begin phone interviews soon with identified top 250 potential contributors.
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. Lease agreement for 2022-23 school year is signed. A. Amboree advised elevator contractor (Advanced Elevators) is withholding proprietary information (access code), keeping elevator out of service. ACA may potentially have to approach manufacturer and shoulder cost to obtain the code. This may incur a fee. Jermon Malone resigned as Cypress Head of School; currently searching for replacement. Enrollment will include grades K-7, with 7th grade being added this year.
10. Discuss, consider and approve a change order proposal for the concrete sidewalk scope from Jamail & Smith Construction, LP in the amount of \$15,795. Motion to approve change order in the amount of \$15,795: L. Botond. Second: A. Cox. Approved unanimously.
11. Discuss, consider and approve ADT fire alarm system proposal for the entire upper school in the amount of \$18,500 which includes the 3 modular buildings. Motion to approve \$18,500 for the ADT fire alarm system upgrade and three year lease agreement of the Morton Road campus: A. Cox. Second: L. Botond. Approved unanimously.
12. Discuss, consider and approve ESSER II & III *stipend amounts* for all returning teachers and employees into the 2022-2023 school year approved by the board on May 23<sup>rd</sup>, 2022. B. Davidson reported a \$2000 stipend was given to all returning employees.
13. Discuss, consider and approve the 2022/2023 Allotment and TEKS certification survey. Motion to approve 2022-23 Allotment and TEKS certification survey: L. Botond. Second: D. Light. Approved unanimously.
14. Hear and discuss the report from the Superintendent. BD
  - a. Enrollment B. Davidson to meet with Cypress staff.

- b. Financial
  - c. Faculty and Staff (report on new hires and resignations) Matthew Watson has been hired as Deputy Superintendent; will begin July 1st.
  - 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 I/Parent Involvement
  - m. Dress Code
  - n. Miscellaneous
15. Discuss and consider taking action from Superintendent's Report. None.
16. Discuss items to be placed on the July Regular Meeting Agenda. Strategic Plan Update, Handbook Updates, Staff Salary Schedule, Board Training.
17. Adjourn. Motion to adjourn: A. Cox. Second: D. Light. Unanimously approved. Adjourned at 6:10 p.m.

Prepared by Wendy Clark

This is a true and correct copy of the minutes of the Regular Board Meeting held on June 27, 2022 as approved by the Board of Directors on July 18, 2022.

Wendy Clark  
Board Secretary

