

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
February 22, 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 **Monday, February 22, 2021 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5610 Morton Road, 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 January 20, 2021 Regular Board Meeting. LB
4. Hear report from the PTO from the Katy elementary campus.
5. Hear report from the PTO from the Cypress campus.
6. Hear report from the Aristoi Booster Club.
7. Hear and discuss presentation from Cabie Lamb regarding request for Aristoi to consider opening a new campus in Gainesville, Texas.
8. Discuss, consider, and approve the academic calendar for the 2021-2022 school year.
BD
9. Discuss, consider, and approve the Varsity Letterman Requirements for Fine Arts.
10. Discuss update on school issues involving COVID-19 and hear report from superintendent on how the online and on-campus teaching and logistics are evolving. BD
11. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
12. Discuss, consider, and approve the Morton Road Campus Master Plan. GF
13. Discuss, Consider, and approve TEA waiver for four days of school closure due to the weather, internet, power and plumbing issues. BD
14. Discuss, consider, and approve the Open-Enrollment Expedited Charter Renewal Application. BD
15. Hear from the Boys Varsity Flag Football State Champions.
16. Discuss, consider and approve a revised Wellness Policy. AA
17. 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
18. Discuss and consider taking action from Superintendent's Report. LB
 19. Hear a report from the Budget Finance Committee. AC
 20. Discuss items to be placed on the March Regular Meeting Agenda. LB
 21. 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 19th day of February, 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