

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

**May 17, 2021**

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, May 17, 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 April 19, 2021 Regular Board Meeting. LB
4. Discuss, consider and approve return to traditional school operations at the end of the current school year in May 2021. LB
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 the lease of a 2 classroom modular for the Aristoi Katy Elementary campus and additional building(s) for the Upper School campus. Approve any related actions necessary to install buildings. BD
7. Discuss, consider and approve the purchase of Modular Building D at Upper School. BD and AA
8. Discuss, consider and approve contracts for services related to installation of modular buildings, including but not limited to architectural work and other necessary service providers. AA
9. Discuss, consider and approve application for the 2020-2023 ARP ESSER III Federal Grant. AA
10. Discuss, consider and approve acceptance of grant funds for Lone Star Governance training and discuss scheduling. AA
11. Hear update on number of cases of COVID-19 on campuses in last month and related information including instructional issues with online and on campus students. BD
12. Discuss, consider and approve the school’s Form 990 for Fiscal Year End August 2020. AA
13. 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
14. Discuss and consider taking action from Superintendent’s Report. LB

15. Hear a report from the Budget Finance Committee. AC
16. Discuss board training. LB
17. Discuss items to be placed on the June 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 14th day of May, 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 Aristo 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.*

Lucina Botond  
Board President