

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
August 23, 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, August 23, 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 in Room C1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for July 19, 2021 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for the July 31, 2021 Special Board Meeting. LB
5. Discuss, consider and approve COVID Response Plan as required by TEA. LB
6. Discuss, consider and approve extending the 10 days of paid leave for employees who are documented COVID-19 positive and require mandatory quarantining for the 2021-2022 school year. BD
7. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
8. Discuss, consider and approve resignation of Gary Ferguson Aristoi Classical Academy Board of Directors. LB
9. Discuss, consider and approve AP Calculus through John Hopkins University. BD
10. Update on Upper School Master Plan. BD/AA
11. Discuss, consider and approve the Budget Amendment for school year 2020-2021. AA
12. Discuss, consider and approve the Budget for school year 2021-2022. AA
13. Hear and discuss the report from the Superintendent. BD
  - a. Enrollment
  - b. Financial
  - c. Faculty and Staff (report on new hires and 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. SD
16. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 AND 551.071 of the Open Meetings Act, for the following purposes:

- a. Personnel Matters: Hear and Discuss complaint regarding athletic department employees.
  - i. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: or
  - ii. To hear a complaint or a charge against an officer or employee
- b. Consultations with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

17. Reconvene in open session.

18. Take action on items in closed session.

19. Discuss items to be placed on the August Regular Meeting Agenda. LB

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 20<sup>th</sup> day of August, 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.*

Adriana Cox  
Board Secretary