



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

February 27, 2023

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, February 27, 2023, at 5:30 p.m., at the Griffin Center, 5610 Morton Road, Katy, TX 77493-1971 in the Cafeteria.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Recognize Aristoi athletes for outstanding achievement. BD/MW
4. Approve Consent Agenda:
 - a. Minutes for January 23, 2023, Regular Board Meeting.
 - b. Superintendent’s Report
 - c. Financial Update from Business Office
5. Hear from Kara Belew, of Tenet Leadership, regarding update on Lone Star Governance. LB
6. Discuss, consider, and approve Charter Amendment and Board Resolution to delay the opening of the Greater Houston Metro Area campus until the Fall of 2024. BD/MW
7. Discuss and consider engagement letter for Schulman, Lopez, Hoffer and Adlestein. BD/MW
8. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
9. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
10. Discuss and consider an update on the Katy Upper School (Logic and Rhetoric Schools), including but not limited to enrollment, facilities, renovations, leadership team and faculty. CC/KL
11. Discuss and consider the TEA Cyclical Monitoring Report for Special Education and the Corrective Action Plan. BL
12. Discuss and consider safety equipment needed per Texas School Safety Center mandate and consider delegation of authority to administration to secure necessary equipment. BD/ MW/AA
13. Discuss and consider the procurement of marketing tools for the Capital Campaign, including but not limited to Architectural Rendering of Master Plan, and consider delegation of authority to administration to secure necessary tools. LB
14. Discuss and consider a standing board agenda item for the capital campaign update. LB
15. Discuss and consider updates regarding facilities development plan and next steps for facilities expansion projects in partnership with Turner Impact. LB
16. Hear an update on Gala planning. AH
17. Discuss and consider testing reports for the Benchmark and SAT tests. KL
18. Discuss and consider updates to the Strategic Plan. BD/MW

19. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline of Superintendent and Deputy Superintendent.
20. Reconvene to open session.
21. Take action on matters discussed in closed session. LB
22. Discuss items to be placed on the March Regular Meeting Agenda.
23. 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 24th day of February 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