

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
December 13, 2021

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, December 13, 2021 at 5:30 p.m. at the School, 5610 Morton Road, Katy, TX 77493-1971.**

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, A. Hovis, S. Dollahon, B. Davidson, A. Amboree, N. DeJong, D. Guel, T. Boling, J. Malone, K. Locheed, C. Cimpean.
2. Hearing of citizens. None
3. Discuss, consider and approve minutes for November 15, 2021 Regular Board Meeting. Motion to approve: A. Cox. Second: A. Hovis. Approved unanimously.
4. Discuss, consider and approve a charter amendment and board resolution to revise the admissions policy. Administration proposed changing policy from requirement of an annual reapplication for existing students to an automatic re-registration of existing students unless the parent or guardian declines re-enrollment. Motion to approve: A. Hovis. Second: A. Cox. Approved unanimously.
5. Discuss, consider and approve line items for the TCLAS Grant. Motion to approve: A. Hovis. Second: A. Cox. Approved unanimously.
6. Discuss Development Plan for capital campaign and hear from Andrew Robison with Petrus Development. Tabled.
7. Discuss HB3 and Lone Star Governance topics, including the quarterly time tracker, and hear from Kara Belew from Tenet Leadership. Ms. Belew was unable to join. Tabled.
8. Discuss and consider master plan update, including pricing estimate, and hear from Gary Ferguson from Forney Construction and architect Jack Duran. Mr. Ferguson did a rough estimate of cost for completion of the Morton Road Master Plan. He also offered a way to divide phases of development of the campus as necessary if funding isn't sufficient to complete the whole plan. The pricing is not all inclusive but focused on buildings needed and other hard costs. Professional fees, utilities, bond issuance fees and other costs are not included. See document of estimate with minutes. No action taken.
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. A. Amboree reported that Aristoi is negotiating with Crossover for a revised contract to provide more classroom space for the fall of 2022.
10. Discuss, consider and approve Aristoi's Charter First Annual Financial Management Report. A. Amboree presented the report and asked if there were questions. A copy is available at the District Office. Motion to approve report: A. Cox. Second: D. Light. Approved unanimously.
11. Discuss, consider and approve Choice Partners Cooperative, E&I Cooperative, Omnia Partners and Buy Board Cooperative for procurement vendor selection. Approval of TEA qualified and vetted vendors will allow the school to move forward with purchasing needs more quickly. Motion to approve the procurement options above: L. Botond. Second: A. Hovis. Approved unanimously.
12. 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
13. Discuss and consider taking action from Superintendent's Report. None
 14. Hear a report from the Budget Finance Committee. Next meeting will be in January.
 15. Discuss items to be placed on the January Regular Meeting Agenda. Approval of Annual Financial Report (Audit), 2022-2023 Calendar, Capital Campaign, Fundraising Committee, RFP for Special Services, Advanced Algebra II/Trig- new course proposal.
 16. Adjourn. Motion to adjourn: A. Hovis. Second: A. Cox. Approved unanimously. Adjourned at 6:39 pm.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the Regular Board Meeting held on December 13, 2021 as approved by the Board of Directors on February 28, 2022.



Lucina R. Botond, Board President