

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
May 17, 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, May 17, 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 6:22 pm. Also present were R. Williams, A. Hovis, S. Dollahon, A. Cox, B. Davidson, A. Amboree, K. Locheed, D. Guel, J. Malone
2. Hearing of citizens. None
3. Discuss, consider and approve minutes for April 19, 2021 Regular Board Meeting.  
Motion to approve the minutes: A. Cox. Second: R. Williams. Approved unanimously.
4. Discuss, consider and approve return to traditional school operations at the end of the current school year in May 2021.  
Motion to return to full operations with no restrictions: L. Botond. Second: A. Cox. Approved unanimously.
5. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty.  
A. Amboree reported there were incomplete facility items but they were working to get them done. Ms. Amboree reported that Aristoi has asked Crossover for a lease amendment to add the classrooms from the daycare building to the lease. D. Guel reported enrollment for the fall 2021 doubled from last year’s. Cypress Campus open 100% beginning June 1<sup>st</sup>. They have hired and continue to hire teachers as required. J. Malone has solidified a 5<sup>th</sup> grade teacher and looking for 6<sup>th</sup> grade teacher.
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.  
B. Davidson stated that 2 classroom modular buildings would be more cost efficient than leasing 6 classroom modulars for a 36 month period. Lease quotes were presented for review and the cost is \$825 per month. Motion to lease 4 – 2 classroom modular buildings for a 36 month period delegating authority to administration to hire contractors/handle the extra costs associated with the modular building set up and installation requirements: A. Hovis. Second: A. Cox. Unanimous approval.
7. Discuss, consider and approve the purchase of Modular Building D at Upper School.  
B. Davidson & A. Amboree spoke with Aristoi’s Financial advisors, Masterson Advisors LLC, and the suggest moving forward on this Modular Building D purchase for a price of \$495,000. It would help save so much lease money in the long run without putting cash on hand requirements in jeopardy. Motion to purchase Modular Building D at the Upper School: A. Cox. Second: R. Williams. Unanimous approval.
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.  
Same as item #6, no further discussion or motion made. See item #6 above.
9. Discuss, consider and approve application for the 2020-2023 ARP ESSER III Federal Grant.  
A. Amboree stated Aristoi already qualifies for this grant based on Title 1 status requirements (22% of families qualify for Title 1). The grant provides assistance to public schools for public schools to deal with the costs associated with COVID and funds needed to catch children up due to related loss of

learning. Aristoi would have an allocation of \$500,000. Motion to approve application for the 2020-2023 ARP ESSER II Federal Grant: L. Botond. Second: R. Williams. Unanimous approval.

10. Discuss, consider and approve acceptance of grant funds for Lone Star Governance training and discuss scheduling.

Motion to approve acceptance of grant funds for Lone Star Governance training: L. Botond. Second: A. Cox. Unanimous approval.

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.

B. Davidson said there will be no more public updates on COVID-19 statistics requirements. There has been no cases of COVID in the last month.

12. Discuss, consider and approve the school's Form 990 for Fiscal Year End August 2020.

A. Amboree stated the form has been completed and reviewed and ready for electronically submit.

Motion to approve and electronically submit Form 990 for Fiscal Year End August 2020: A. Cox.

Second: R. Williams. Unanimous approval.

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. None

15. Hear a report from the Budget Finance Committee.

A. Cox stated the Committee met earlier to review both Form 990 for Fiscal Year End August 2020 and Modular Building leasing details in preparation for this meeting.

16. Discuss board training.

L. Botond stated the board has been scheduled for training July 21, 22 and 31<sup>st</sup>

17. Discuss items to be placed on the June Regular Meeting Agenda.

B. Davidson to send items to both L. Botond and A. Cox for next month's meeting.

18. Adjourn. Motion to adjourn: A. Cox. Second: R. Williams. Approved unanimously. Adjourned at 7:11pm

Prepared by Adriana Cox

This is a true and correct copy of the minutes of the Regular Board Meeting held on May 17<sup>th</sup>, as approved by the Board of Directors on June 21, 2021.



Lucina R. Botond, Board President