

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
July 31, 2021**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Saturday, July 31, 2021 at 8:00 a.m. at the School**, via Zoom and telephone.

1. Call to order and establishment of a quorum.
L. Botond called the meeting to order at 8:02 a.m. Also present were Richard Williams, Sean Dollahon, A. Cox, D. Light, A. Hovis, B. Davidson, and John Littleford
2. Hearing of citizens. None
3. Adjourn to closed or executive session pursuant to Sec. 551.074 (a) of the Texas Open Meetings Act with consultant John Littleford for the following purposes:
(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer [board members] or employee.
Adjourned to closed session at: 8:03 a.m.
4. Reconvene in open session. 12.01 p.m.
5. Take action on items discussed in closed session. None
6. Adjourn. Motion to adjourn: S. Dollahon, Second: A. Cox Unanimously approved. Adjourned at 12:01 p.m.

Prepared by Adriana Cox

This is a true and correct copy of the minutes of the Regular Board Meeting held on July 31, 2021 as approved by the Board of Directors on August 23, 2021.



Lucina R. Botond, Board President