



**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
June 19, 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, June 19, 2023, at 5:30 p.m., at the Katy Elementary (Grammar) School, 5618 11th Street, Katy, TX 77493-1971 in the Commons.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
 - a. Minutes for May 15, 2023, Regular Board Meeting.
 - b. Minutes for May 31, 2023, Special Board Meeting.
 - c. Minutes for May 31, 2023, Annual Board Meeting.
 - d. Superintendent’s Report
 - e. Financial Update from Business Office
 - f. Report from Budget Finance Committee
4. Discuss and consider Ahart survey update and report from Dr. Bourgeois. MW
5. Discuss, consider, and approve correction to 2023/2024 Teacher Salary Schedule. MW
6. Discuss and consider updates on capital campaign. MW
7. Discuss and consider updated financial information on Morton Road expansion project. MW
8. Discuss and consider postponing or suspending Morton Road expansion project and related actions. Take any necessary actions. LB
9. Discuss, consider, and approve the revised Strategic Plan. LB
10. Discuss, consider, and approve revised Family Handbook and Employee Handbook. MW
11. Discuss, consider, and approve a delegation of Primary Approver authority to TEA’s Computer Access team (TEAL) to Matthew Watson. MW
12. Discuss, consider, and approve a non-expansion charter amendment and accompanying board resolution to delegate to the Superintendent, certain authority and duties as set forth in Exhibit A. AA/MW
13. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
14. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
15. 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
16. Discuss and consider STAAR raw scores and EOC data. TM
17. Discuss, consider, and approve revised Aristoi Facilities rental policy and fee schedule. AA

18. Discuss, consider, and approve the Memorandum of Understanding between Aristoi Classical Academy and the YMCA. AA
19. Discuss, consider, and approve the Expanded Premises Occupancy Date Letter Agreement for Cypress Campus. AA
20. Discuss, consider, and approve ADT Commercial Proposal and Sales Agreement for Cypress Campus. AA
21. Discuss, consider, and approve Edlio contract for the school website. AA
22. Discuss, consider, and approve revisions to branding and marketing tools.
HL/MW
23. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. to deliberate the reassignment and resignation of current Superintendent
 - b. to deliberate the appointment, employment, evaluation, reassignment, and duties of new Superintendent; and
 - c. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
24. Reconvene to open session.
25. Take action on matters discussed in closed session. LB
26. Discuss items to be placed on the July Regular Meeting Agenda.
27. 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 16th day of June 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

