



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

**April 15, 2024**

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, April 15, at 5:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in classroom F1.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
  - a. Minutes for March 25, 2024, Regular Board Meeting
  - b. Superintendent’s Report
  - c. Financial Update from Business Office
  - d. Report from Budget Finance Committee
4. Discuss and consider updates to the Aristoi Expansion Plan and Financing. MW/AA
5. Discuss, consider, and approve revised teacher salary scale for 2024-2025. MW/AA
6. Discuss, consider, and approve the purchase and installation of fencing at the Aristoi Katy Campus located on Morton Road.
7. Discuss, consider, and approve proposal to transition to Thompson & Horton LLP as general legal counsel. MW
8. Discuss, consider, and approve a charter amendment and accompanying board resolution to postpone opening of the West Houston Campus. MW/JC
9. Discuss, consider, and approve updates to the Employee and Parent/Student Handbook. MW
10. Discuss and consider an update on Gala fundraising. MW
11. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
12. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
13. 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
14. Discuss and consider Districtwide Intruder Detection Audit Report Findings. MW
15. Discuss items to be placed on the May Regular Meeting Agenda. LB
16. Discuss May Annual Meeting. LB
17. Adjournment to closed or executive session pursuant to the following Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082 of the Open Meetings Act, for the following purposes:
  - a. Legal Matters; Consultation with Attorney (Tex. Gov. Code §551.071)
    - i. Consultation with legal counsel concerning matters on which the attorney’s duty to Aristoi Classical Academy under the Texas

- Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meeting Laws
- i. Receive legal advice concerning any item listed on meeting agenda/ notice
  - b. Deliberation Regarding Officers and Employees (Tex. Gov. Code §551.074)
    - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee
    - ii. Hear a complaint or a charge against the superintendent and other officers and employees
    - iii. Discuss and deliberate evaluation of Superintendent
    - iv. Discuss dismissal of employee
  - c. Deliberation for the purpose of discussing Safety Topics. (Tex. Gov. Code §551.076)
    - i. Receive update on safety topics, including but not limited to safety audits
2. Reconvene to open session. LB
  3. Take action on matters discussed in closed session, including the following: LB
    - a. Personnel matters
  4. 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 12<sup>th</sup> day of April 2024, 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.*

Laura C. Gillespie  
Board Secretary

