



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

**March 25, 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, March 25, 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 February 26, 2024, Regular Board Meeting
  - b. Minutes for March 2, 2024, Special Board Meeting
  - c. Superintendent’s Report
  - d. Financial Update from Business Office
  - e. Report from Budget Finance Committee
  - f. TPIA Calendar Exception Days
4. Discuss, consider, and approve the 990 Report for fiscal year ended August 31, 2023. AA
5. Discuss and consider updates to the Aristoi Expansion Plan and Financing. MW/AA
6. Discuss, consider, and approve authorizing administration to prepare solicitation and publish notice for Cypress expansion. MW/AA
7. Discuss, consider, and approve teacher salary scale for the 2024-2025 school year. AA
8. Discuss and consider update on 2023 HB3 CCMR results. KL
9. Discuss and consider update on Spring 2024 STAAR Interim Benchmark Results. KL
10. Discuss and consider update on Gala fundraising and planning. SK
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, consider, and approve plans for the West Houston Campus, including the option to postpone opening until Fall 2025 and the submission of Amendment to TEA for this purpose. MW/JC
15. Discuss and consider updates on the capital campaign. MW
16. Discuss items to be placed on the April Regular Meeting Agenda.
17. Adjournment to closed or executive session pursuant to the following Texas Government Code §551.071, 551.074, 551.082, and 551.084 of the Open Meetings Act, for the following purposes:
  - a. Legal Matters; Consultation with Attorney (Tex. Gov. Code § 551.071)

- i. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Laws
  - ii. Consultation with legal counsel regarding personnel matters
  - iii. 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 the Superintendent and other individual administrators, officers, and employees; or to hear a complaint or charge against the Superintendent and other administrators, officers or employees
  - ii. Hear, consider, and deliberate a complaint or a charge against the Superintendent and other individual administrators, officers, or employees
- c. Deliberation regarding complaint (Tex. Gov. Code § 551.082)
  - i. Hear and consider complaint against the Superintendent and other administrators, officers, or employees and deliberate the complaint or charge that directly results in a need of a hearing
- d. Deliberation regarding investigation (Tex. Gov. Code § 551.084)
  - i. Examination of witness and exclude witnesses during investigation of complaint against the Superintendent and other administrators, officers, or employees

18. Reconvene to open session. LB

19. Take action on matters discussed in closed session. LB

20. 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 22<sup>nd</sup> day of March 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