

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

June 23, 2020

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 **Tuesday, June 23, 2020 at 5:30 p.m.**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/81235108119?pwd=aVBOcUFjRk9Ca2JaK3p3OW44Vk4wZz09>

Password: 413305

Description: Regular on-line Aristoi School Board meeting

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799

Webinar ID: 812 3510 8119

Password: 413305

Members of the public may access this meeting as follows:

Public comments (Hearing of Citizens) related to this meeting will be handled as follows: An email account has been created to allow public comment for this board meeting. All comments should contain the first and last name of the person commenting and should be concise enough to be read within 3 minutes. A board member will read the comments prior to the start of the meeting under the Agenda item titled “Hearing of Citizens.” Comments which contain information usually not permitted during open session will not be read aloud.

Email address for Hearing of Citizens: HearingOfCitizens@AristoiClassical.org

Window for making comments for 6/23/20 Board Meeting: June 20, 2020 at 5:30 pm through June 23, 2020 at 5:30 pm. No further comments for this meeting will be taken after 5:30 pm on June 23, 2020.

The open portions of this meeting will be recorded and made available to the public upon request.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for May 11, 2020 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for May 11, 2020 Annual Board Meeting. LB
5. Discuss, consider and approve minutes for May 15, 2020 Special Board Meeting. LB
6. Discuss, consider and approve plans for school year 2020-21 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. BD
7. Discuss, consider, and approve the IRS 990 form for the 2019 school year. AA

8. Discuss, consider and approve the revised Child Nutrition Charge Policy for School year 2020-2021.AA
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. BD
10. Discuss, consider, and approve the administrator salary scale. BD
11. Discuss, consider and approve the non-expansion charter amendment and accompanying board resolution for the 2020-2021 organizational chart. BD
12. Discuss, consider and approve the following waivers from TEA:
 - a. Armed Services Vocational Aptitude Battery (ASVAP) Test
 - b. TXVSN Course Review and/or Teacher Professional Development Requirements
 - c. Alternate K and/or 7th Grade Reading Instruments Requirement
 - d. Parent Notice Requirements for Students at Risk of Failure
13. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment
 - b. Financial
 - c. Faculty and Staff (report on new hires, resignations, legal issues)
 - 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. LB
15. Discuss items to be placed on the July Regular Meeting Agenda. LB
16. 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 20th day of June, 2020 at 5:30 pm, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristo 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.

Julie Craig
Board Secretary