

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
October 19, 2020**

Notice is hereby given that the Regular Meeting of the Board of Directors of the Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, October 19, 2020 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for September 21, 2020 Regular Board Meeting. LB
4. Discuss, consider and approve plans for school year 2020-2021 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. Hear report from superintendent on how the online and on- campus teaching and logistics are evolving, and discuss any updates or changes. BD
5. Discuss, consider, and approve the Asynchronous Plan. BD
6. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. BD
7. Discuss, consider, and approve the Legal Framework policies. JC
8. Discuss consider and approve a non-expansion charter amendment request and a board resolution to update the school’s mission, vision, and philosophy statements in the charter documents for the purpose of charter renewal. BD
9. Discuss, and consider whether to apply for additional campuses in early 2021. BD
10. Discuss, consider, and approve the addition of a juggling club at the Cypress campus. DG
11. Discuss and consider a proposal requesting a new Aristoi campus in Gainesville, Texas and related video presentation from Cabi Lamb. BD
12. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment
 - b. Financial
 - c. Faculty and Staff (report on new hires, resignations)
 - 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
- 13. Discuss and consider taking action from Superintendent's Report. LB
- 14. Hear a report from the Budget Finance Committee. AC
- 15. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - i. Discuss assignment and duties of public officers
 - ii. Personnel Matters
 - 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including upper level administrator(s) and development employee(s)
- 16. Reconvene in open session.
- 17. Discuss, consider and take action on items discussed in closed session.
- 18. Discuss items to be placed on the November Regular Meeting Agenda. LB
- 19. 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 October, 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 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.

Julie Craig
Board Secretary