

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
November 15, 2021**

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, November 15, 2021 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5610 Morton Road, Katy, TX 77493-1971 in Classroom C1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for October 18, 2021 Regular Board Meeting. LB
4. Discuss and consider an update from Masterson Financial Advisors on bonds and all related financial topics. LB
5. Discuss and consider Morton Road master plan update and hear from architect Jack Duran. BD
6. Discuss and consider the survey results regarding the athletic director search. CC
7. Hear and discuss Texas COVID Learning Acceleration Supports (TCLAS). ND
8. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
9. Update on HB3 Goal 1 – 3<sup>rd</sup> Grade reading 2021 STAAR results and academic goals. Hear from Kara Belew from Tenet Leadership. TB/DG
10. Discuss, consider and approve a charter amendment and board resolution to revise the admissions policy. BD
11. Discuss and consider method of procurement for plumbing and electrical work on modular buildings consistent with the requirements of Section 2269.056 of the Texas Government Code. BD
12. Hear and discuss the report from the Superintendent. BD
  - a. Enrollment
  - b. Financial
  - c. Faculty and Staff (report on new hires and 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. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:

- a. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline of administrators, including the Superintendent

15. Reconvene in open session.

16. Take action on items discussed in closed session.

17. Hear a report from the Budget Finance Committee. SD

18. Discuss items to be placed on the December 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 12<sup>th</sup> day of November, 2021 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.*

Adriana Cox  
Board Secretary