

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
July 10, 2020**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Friday, July 10, 2020 at 1:00 p.m.** via Zoom.

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 1:00 p.m. Also in attendance were J. Craig, R. Williams, A. Cox, D. Thompson, L. Cummins, K. Lockheed, K. Boyle, B. Davidson, and A. Amboree.
2. Conduct a webinar with Tenet Leadership on the following topics:
 - a. Research-based best practices for school boards, with a focus on school board work vs. superintendent work
 - b. Discussion of House Bill 3 School Board Plan Requirements, Aristoi's recent Third Grade math and reading STAAR scores, and all other topics related to HB 3
 - c. Drafting School Board's House Bill 3 Goals

Kara Belew with Tenet Leadership conducted training regarding the above topics. The board selected draft goals by determining what percent of improvement in STAAR scores and other measures related to College, Career and Military Readiness Aristoi will work toward achieving by the year 2024 to meet the requirements of House Bill 3. Next steps prior to board approval include setting annual targets and creating a monitoring calendar. Goals must be set for each campus as well as the District. The final goals and comprehensive plan must be in place by January 31, 2021.
3. Discuss items for next agenda. None
4. Adjourn. Motion to adjourn: R. Williams. Second: A. Cox. Unanimous approval. Meeting adjourned at 4:15 p.m.

Prepared by Julie Craig

This is a true and correct copy of the minutes of the meeting held on July 10, 2020, as approved by the Board of Directors on July 20, 2020.

Lucina R. Botond

Lucina R. Botond, Board President

**Resolution Adopted by
The Board of Directors of Aristoi Classical Academy, Inc.
NON EXPANSION CHARTER AMENDMENT REQUEST
REVISE ORGANIZATIONAL CHART**

WHEREAS, the Board of Directors ("Board") of the Aristoi Classical Academy, Inc. ("Corporation") holds the charter for Aristoi Classical Academy (the "School") under the statutes of the State of Texas;

WHEREAS, Texas Education Code § 12.121, the Contract for Charter, the Charter Application, the Texas Administrative Code § 100.1101, and the Corporation's bylaws provide that the Board shall have and exercise authority to manage, operate, and be responsible for the accountability of the School;

WHEREAS, the Texas Administrative Code § 100.1033 provides that the School must submit to the Texas Education Agency ("TEA") a written amendment be approved by the Texas Commissioner of Education ("Commissioner") for all substantive changes to the School's charter approved by the State Board of Education; and

WHEREAS, the Texas Administrative Code § 100.1033 requires the Board to adopt and execute a resolution to accompany a request for charter amendment;

WHEREAS, the Board of Directors desires to revise the Organizational Chart;

WHEREAS, the Board of Directors will ensure that state funds received by the charter holder will be held in trust for the benefit of the students of the school and shall be held to the standard of care and fiduciary duties that a trustee owes a beneficiary under Texas, therefore all decisions regarding the implementation of these expansions plans shall be financially prudent; and

THEREFORE, BE IT RESOLVED AND ORDAINED BY THE BOARD OF DIRECTORS OF ARISTOI CLASSICAL ACADEMY, INC., CHARTER HOLDER OF ARISTOI CLASSICAL ACADEMY:

All of the above paragraphs are incorporated into and made a part of this resolution.

The Superintendent is authorized and directed to execute, on behalf of the Corporation, the Charter Amendment Request to Revise the Organizational Chart which shall be attached hereto as Exhibit A and made a part of this resolution.

The Board requests the Commissioner to approve the Non-Expansion Amendment as described above.

PASSED, APPROVED and ADOPTED on the 24th day of August, 2020.

Lucina R. Botond
Lucina P. Botond (Aug 24, 2020 20:50 CDT)

Lucina Botond, President

Richard Williams
Richard Williams (Aug 25, 2020 05:32 CDT)

Richard Williams, Vice President

Adriana Cox
Adriana Cox (Aug 25, 2020 10:35 CDT)

Adriana Cox, Treasurer

Julie Craig, Secretary

Andrew Hovis
Andrew Hovis (Aug 27, 2020 14:40 CDT)

Andrew Hovis, Director

Gary Ferguson, Director

Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: Aristoi Classical Academy

County-District Number: 101803

Name of Charter Holder: Aristoi Classical Academy, Inc.

Requested Effective Date: August 24, 2020

Section I: Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

1. Charter District Address Change
Current: _____
New: _____

2. Relocation-Campus: Campus #
Current: _____
New: _____

3. Charter Name Change:
Current: _____
New: _____

4. Campus Name Change : Campus #
Current: _____
New: _____

5. Charter Holder Name Change
Current: _____
New: _____

6. Management Company Addition/Change**
Current: _____
Change: _____

7. Educational Services Addition/Change
Current: _____
Change: _____

8. Curricular Addition/Change
Current: _____
Change: _____

9. Close Campus
Reason: _____
Campus Number: _____

10. Return of Charter
Reason: _____

11. Admissions Policy Revision*
Attach separate sheet with current and requested language changes.

12. Enrollment Policy Revision*
Attach separate sheet with current and requested language changes.

13. Articles of Incorporation Revision*
Attach separate sheet with current and requested language changes.

14. By-Laws Revision*
Attach separate sheet with current and requested language changes.

15. Fiscal Revision*
Current: _____
Change: _____

16 Other:
Revise organizational chart

Continued on next page

For Internal Use Only

Non-Expansion Amendment Request Form

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Division of Charter School Administration

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Email: charteramendments@tea.texas.gov

Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

The Board of Directors requests to revise the organizational chart to add a Diagnostician position and change some employees' direct reporting from Headmaster to Head of School for student care, teachers, paraprofessionals, instructional specialists, receptionists, team leanders/department chairs.

Section III: Non-Expansion Amendment Request Form Checklist:

- 1. **Charter Holder Board Resolution**—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a **quorum** of the members voted in favor of amending the charter. The names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included.
(If multiple amendment requests are being made, include all board resolutions together.)
- 2. **Charter language changes**—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.*
- 3. **Management company**—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.**

Section IV: CEO/Superintendent acknowledgement, signature, and current contact information:

As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Brenda Davidson

(281) 391-5003

bdavidson@aristoicclassical.org

Name of CEO/Superintendent

Phone Number

Email Address



August 24, 2020

Signature of CEO/Superintendent

Date

For Internal Use Only

Amendment Numbers

Received Date

Due Date

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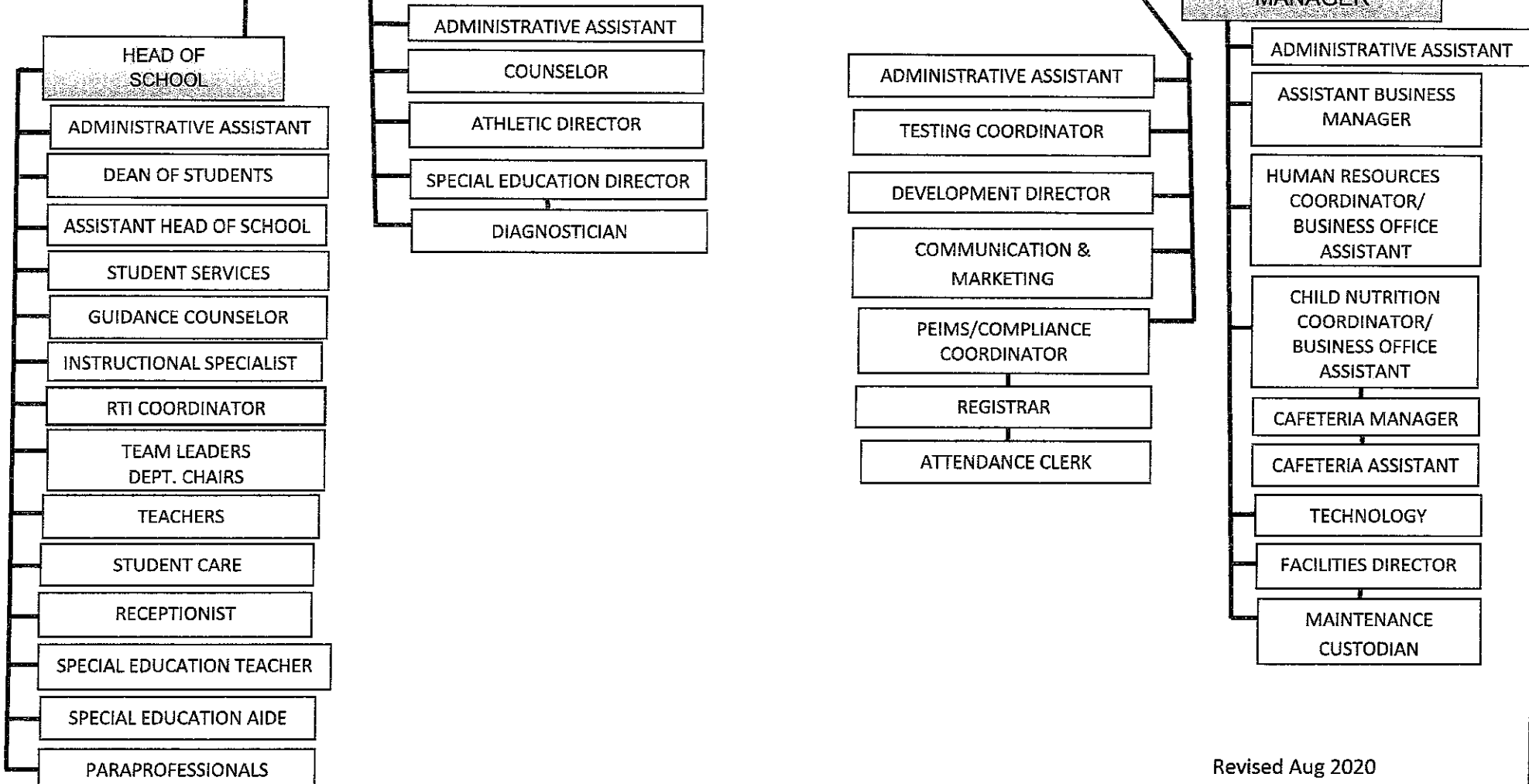
TEXAS EDUCATION AGENCY

SCHOOL BOARD

SUPERINTENDENT

HEADMASTER

CFO / BUSINESS MANAGER



TEXAS EDUCATION AGENCY

SCHOOL BOARD

SUPERINTENDENT

HEADMASTER

