

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

September 21, 2020

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, September 21, 2020 at 5:30 p.m.** via Zoom and telephone.

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 6:06 p.m. Also in attendance were J. Craig, A. Cox, A. Hovis, B. Davidson, K. Locheed, J. Malone, T. Boling, A. Amboree, D. Thompson, and D. Guel.
2. Hearing of citizens. None
3. Discuss, consider and approve minutes for August 24, 2020 Regular Board Meeting. Motion to approve minutes for August 24, 2020 Regular Board Meeting: A. Cox. Second: A. Hovis, Unanimous approval.
4. 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. The asynchronous plan was submitted to Region 4 for review. It is due to the state by October 1st. B. Davidson reported that the first 3 weeks of school were online only. Following that, 66% of students on the Cypress campus chose to attend in person, 62% of Katy elementary students chose to attend in person, and 51% of Upper School Katy students chose to attend in person. Steve Bourgeois is submitting a proposal to complete surveys.
5. Discuss, consider and approve the non-expansion charter amendment and accompanying board resolution for a revision to the 2020-2021 organizational chart. Although a version was approved at last month's meeting, a revision was needed to have the guidance counselor report to the headmaster. Motion to approve the non-expansion charter amendment as revised and accompanying board resolution for the 2020-2021 organizational chart: A. Hovis. Second: A. Cox. Unanimous approval.
6. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. The Cypress campus is doing well. At this time, there are 81 enrolled and 9 more likely to register. No additional reports at this time.
7. Discuss, consider, and approve the engagement of Whitley Penn as the auditor for the 2019-2020 fiscal year. Motion to approve the engagement of Whitley Penn as the auditor for the 2019-2020 fiscal year: A. Cox. Second: A. Hovis. Unanimous approval.
8. Discuss, consider and approve soliciting proposals to change Aristoi's depository account. Motion to approve administration soliciting proposals to change the depository account for Aristoi: L. Botond. Second: A. Cox. Unanimous approval.
9. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment-1,007 at the Katy campus, 81 at the Cypress campus
 - b. Financial
 - c. Faculty and Staff (report on new hires, resignations)-Lynn Cummins will return on a contracted basis two days per week.
 - d. Student Testing
 - e. Curriculum

- f. Professional Development
 - g. Marketing/Communication
 - h. Development/Fundraising/Grants-Top Golf event will be held in April of 2021.
The year end appeal will begin at the end of November.
 - i. Campus Security
 - j. Facilities
 - k. Extra-Curricular
 - l. Title 1/Parent Involvement
 - m. Dress Code
 - n. Compliance
 - o. Miscellaneous
10. Discuss and consider taking action from Superintendent's Report. None needed.
11. 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)
- Adjourned to closed session at 6:44 p.m. Only the public officer item was discussed.
12. Reconvene in open session. Reconvened in open session at 7:56 p.m.
13. Discuss, consider and take action on items discussed in closed session. None.
14. Discuss items to be placed on the October Regular Meeting Agenda. Depository account, survey proposal, update from the budget finance committee
15. Adjourn. Motion to adjourn: A. Cox. Second: L. Botond. Unanimous approval.
Meeting adjourned at 7:58 p.m.

Prepared by Julie Craig

This is a true and correct copy of the minutes of the meeting held on September 21, 2020, as approved by the Board of Directors on October 19, 2020.



Lucina R. Botond, Board President