

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
June 21, 2021**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, June 21, 2021 at 5:30 p.m. at the School, 5610 Morton Road, Katy, TX 77493-1971.**

1. **Call to order and establishment of a quorum.**
L. Botond called the meeting to order at 5:38 p.m. Also present were R. Williams, A. Hovis, A. Cox, D. Light, B. Davidson, A. Amboree, K. Locheed, T. Boling, D. Thompson, J. Malone, Dr. Cimpian. D. Guel
2. **Hearing of citizens.** None
3. **Discuss, consider and approve minutes for May 17, 2021 Regular Board Meeting.**
Motion to approve the minutes for Regular Board Meeting: A. Hovis. Second: R. Williams. Approved unanimously.
4. **Discuss, consider and approve minutes for May 17, 2021 Annual Board of Directors Meeting.**
Motion to approve the minutes from Annual Board of Directors Meeting: A. Hovis Second: R. Williams. Approved unanimously.
5. **Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty.**
A. Amboree reported they were still working on the lease amendment to add the classrooms from the daycare building to the lease. Reported enrollment for the 2021-2022 school year was currently 218.
6. **Discuss, consider and approve the Child Nutrition Charge Policy.**
Anna Amboree stated nothing has changed from last year's policy but it has to be annually approved by the board. Motion to approve the Child Nutrition Charge Policy: A. Cox. Second: L. Botond. Approved unanimously.
7. **Discuss, consider and approve revised Organization Chart, Charter Amendment and Board Resolution associated.**
Several positions have been added and therefore Organization Chart had to be revised to include these positions. Several changes were discussed. Motion to approve the updated Organization Chart to include the changes discussed and the Board Resolution associated: L. Botond. Second: A. Hovis. Approved unanimously.
8. **Discuss, consider and approve administration recommendation to change textbooks/curriculum for Algebra I and II.**
K. Locheed reported the current Math textbooks/curriculum did not include enough material to support the needs of the students at various grade levels and teachers often found themselves having to supplement with additional material to meet the needs. The new Algebra I and II textbooks would meet those student needs, provide teachers with additional resources and textbooks encompass preparations for the TEKS and STARR tests. Motion to change and use McGraw Hill Glencoe Algebra 1 2018, Student Edition paired with the Interactive Student Guide for Algebra I and McGraw Hill Glencoe Algebra 2 2018 Student Edition paired with the Interactive Student Guide for Algebra II curriculum and textbooks beginning school year 2021-2022 and forward: A. Cox. Second: D. Light. Approved unanimously.

9. **Discuss, consider and approve request for a new 12-month Staff Calendar.**
Mrs. Davidson stated the proposed Staff Calendar would incorporate the ability to always have someone at each campus available during the 'no school' days, particularly during holidays. The proposed Staff Calendar provides a little more flexibility without compromising the required working days for staff employees. Motion to approve the new 12-month Staff Calendar for the 2021-2022 school year: L. Botond. Second: A. Cox. Approved Unanimously.
10. **Discuss, consider and approve Staff Salary Scale for 2021-2022.**
In order to accommodate the increase in student enrollment, several additional positions have been added. A. Amboree stated the budget has been updated to include these additional positions. A. Cox previously reviewed and shared those new positions along with the amounts of those current positions and their proposed increases. Motion to approve the proposed Staff Salary Scale beginning the 2021-2022 school: L. Botond. Second: D. Light. Approved Unanimously.
11. **Discuss, consider and approve the 25 year Aristoi logo to be used this upcoming school year 2021/2022.**
Mrs. Davidson stated collaboration took place with various employees making suggestions and coming up with the 25 year Aristoi logo presented. Motion to approve the 25 year Aristoi logo presented to be used for the 2021-2022 school year: A. Hovis. Second: R. Williams. Unanimously approved.
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 – Per the Katy Times 2021 "Best of Katy" reader's choice contest, Aristoi Classical Academy has been chosen by the citizens of Katy to receive 3rd place award in the "Best Learning Center" category.
 - 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.**
None
14. **Hear a report from the Budget Finance Committee.**
None.
15. **Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:**
 - a. **Personnel Matters**
 - i. Deliberate the duties, evaluation, and performance of the Superintendent/Chief Administrative Officer.
 - ii. Discuss and consider action on grievance concerning athletic director and athletic department and related issues and deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Board adjourned to closed session at 6:18 p.m. to discuss only item 15. a. i. Item 15 a. ii. was tabled.

16. Reconvene in open session.

Reconvened at 7.45 p.m.

17. Take action on items discussed in closed session.

None

18. Discuss items to be placed on the July Regular Meeting Agenda.

Will be added as necessary before next July meeting

19. Adjourn.

Motion to adjourn: A. Cox. Second: A. Hovis. Unanimously approved. Adjourned at 7:45 p.m.

Prepared by Adriana Cox

This is a true and correct copy of the minutes of the Regular Board Meeting held on June 21, 2021 as approved by the Board of Directors on July 19, 2021.



Lucina R. Botond, Board President