

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
September 20, 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, September 20, 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 5:32 p.m. Also present were R. Williams, A. Hovis, A. Cox, D. Light, B. Davidson, K. Locheed, C. Cimpean, T. Boling, D. Guel, and D. Thompson

2. Hearing of citizens. None

3. Discuss, consider and approve minutes for August 23, 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 August 27, 2021 – August 28 Special Board Meeting.

Motion to approve the minutes for Special Board Meeting: A. Cox. Second: D. Light. Approved unanimously.

5. Discuss, consider and approve minutes for August 30, 2021 Special Board Meeting.

Motion to approve the minutes for Special Board Meeting: A. Cox. Second: D. Light. Approved unanimously.

6. Hear report from the PTO from the Katy elementary campus.

Dawn Wolfe, president, presented the board with dates of past and future PTO events, fundraisers and other significant projects being held at the Katy elementary campus. Mrs. Wolfe also provided a list of what and where the funds raised will be used for. Some items include new basketball goals, Mystery Science for each grade, planner & spirit wear and supplies for teachers. The Katy elementary PTO became fully funded this year in May.

7. Hear report from the PTO from the Cypress campus.

Sharah Currier, president, presented the board with a comprehensive report outlining their mission and purpose, list of their PTO Board members, a copy of their "*Aristoi Cypress September News*," which includes their upcoming events and fundraisers. Some of those events include Ice Cream Social, Donuts with Dad, Staff Hospitality and Volunteer Work Day. Mrs. Currier also provided a copy of their "*Confidentiality Agreement*" they request for signature from volunteers and a copy of their August 2021 Finance Report.

8. Hear report from the Aristoi Booster Club.

Kelly Ham, president, presented the board with their current bank balance and their annual budget number. Mrs. Ham also presented a list of their events and funds raised to date. A list of upcoming year events, some of which are Homecoming BBQ, middle school dance, teacher appreciation, 8th grade banquet, prom, snack sales and Senior Baccalaureate Breakfast. The Booster Club gift plans for the school are support for field trips, instruments, campus wish list items and saving for large campus gift.

9. Discuss and consider update on the COVID Response Plan.

Mrs. Davidson stated that Aristoi is very grateful to Next Level Urgent Care for using the School's allotted tests and allowing Aristoi students and staff to come in without charge for COVID testing last year; however, Next Level will no longer be able to do so for this school year. TEA is providing an allotment of 600 COVID-19 rapid tests free of charge for K-12 schools. Each campus will have access to them and training to conduct the test. This will help mitigate and aid in risk reduction to students, staff and faculty during pandemic. More information will be provided as it becomes

available. Heads of School and Department Chair Teachers have been looking for way to see how they can keep making things easier and helpful. Lunch table have been added as well to allow for more room to spread out at lunch.

10. Discuss, consider and approve the addition of Gold Griffin Logo to the school's approved logos. Brenda Davidson stated that nothing else was changed except the Griffin would be gold. This addition would aid in the use of uniform and other items so that the Griffin would stand out against various color backgrounds it is used on. Motion to approve the Gold Griffin Logo to the school's approved logos: L. Botond. Second: R. Williams. Unanimously approved.

11. 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

N. DeJong reported on the Top Golf fundraiser. Over \$57,000 was earned. Attendance was 217. In addition, there is an ESSER and TEA combined grant that the school will be receiving over a 3 year period. About \$400,000 will go to tutoring. Approximately 16 grants have been rolled into one for Texas COVID Learning Acceleration Supports. Included in the expected total of about \$3 million for the school would be Strategic Planning Support, Teacher Recruitment, funds for teacher certification, tutoring, and a summer program.

- i. Campus Security
- j. Facilities
- k. Extra-Curricular
- l. Title 1/Parent Involvement
- m. Dress Code
- n. Compliance
- o. Miscellaneous

12. Discuss and consider taking action from Superintendent's Report.

None

13. Hear a report from the Budget Finance Committee.

None.

14. Discuss items to be placed on the August Regular Meeting Agenda.

Masterson Plan Update

Development meeting update

Approval of Auditors

HB3 – 3rd grade reading review

15. Adjourn.

Motion to adjourn: R. Williams. Second: A. Cox. Unanimously approved. Adjourned at 6:26 p.m.

Prepared by Adriana Cox

This is a true and correct copy of the minutes of the Regular Board Meeting held on September 20, 2021 as approved by the Board of Directors on October 16, 2021.



Lucina R. Botond, Board President