

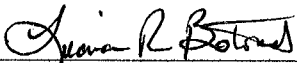
**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
May 31, 2023**

An Annual Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Wednesday, May 31, 2023, at 6:00 p.m., at the Katy Elementary (Grammar) School, 5618 11th Street, Katy, TX 77493-1971** in the Commons.

1. Call to order and establishment of a quorum.- The Annual meeting took place immediately following the Special Meeting of the Board of Directors. L. Botond called the meeting to order at 6:42 pm. Also present were W. Clark, A. Cox, C. Gillespie, A. Hovis, and D. Light.
2. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes: **6:42 pm**
 - a. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
3. Reconvened to open session at 8:01 pm.
4. Take action on matters discussed in closed session.
Motion to Elect Barbara Havlik to Aristoi Board of Directors: A. Hovis, Second: D. Light, APPROVED: Unanimously
5. Nominate, discuss, and consider reelection of Board Members D, E, and F (Wendy Clark, Adriana Cox, and Catie Gillespie respectively).
Motion To Re-Elect Slate: A. Hovis, Second: D. Light, APPROVED: Unanimously
6. Nominate, discuss, and elect Board Officers.
Motion to Re-Elect all current officers for another term (L. Botond- President, A. Hovis- Vice President, C. Gillespie- Secretary, D. Light- Treasurer): A. Hovis, Second: C. Gillespie, APPROVED: Unanimously
7. **Motion to Adjourn: W. Clark, Second: L. Botond, APPROVED: Unanimously**
Adjourned at 8:03 pm.

Prepared by C. Gillespie

This is a true and correct copy of the minutes of the Annual Board Meeting held on May 31, 2023 as approved by the Board of Directors on June 19, 2023.



Lucina Botond, Board President