

**Agenda Budget & Finance Committee Meeting
Aristoi Classical Academy, Inc.
March 19, 2024**

Notice is hereby given that a meeting of The Budget and Finance Committee of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, will be held on Tuesday March 19th, 2024 at 1:30 pm at the District office located at 5610 Morton Road, Katy, TX 77493 and via teleconference.

1. Call to order and establishment of a quorum – LB
2. Discuss, consider and approve the February 15th, 2024 meeting minutes - LB
3. Discuss and review FY 2023-2024 budget and YTD budget to actuals – AA
4. Review and discuss the draft 990 report - AA
5. Review and discuss staff and teacher salary scale - MW/AA
6. Review and discuss the quarterly report for the first quarter ended November 15, 2023 with trailing 12 month calculations - AA
7. Review and discuss with Masterson Advisors Aristoi's debt covenants and proforma as it relates to the Bond - AA/JC
8. Review and discuss priorities for growth for the 2024-2025 school year - MW
9. Discuss and review pro forma financial statements - AA
10. Discuss and review Aristoi facilities plans, status and financial needs by campus - MW/AA
11. Discuss action items needed prior to next Budget & Finance meeting agenda – LB
12. Schedule next meeting of Budget & Finance Committee Meeting – LB
13. Adjourn.

Certificate of Posting of Given of Notice

On this 8th day of March 2024, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristoi Classical Academy, 5610 Morton Road, Katy, TX 77493-1971 and was readily accessible to the general public at all times.

David Light
Chair – Budget and Finance Committee