

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

November 13, 2023

Notice is hereby given that the Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") will be held on **Monday, November 13, 2023, at 5:30 p.m., at the school**, 12332 Perry Road, Houston, TX 77070, in the Performing Arts Center.

- 1. Call to order and establishment of a quorum. LB
- 2. Hearing of citizens. LB
- 3. Approve Consent Agenda:
 - A. Minutes for October 16, Regular Board Meeting
 - B. Superintendent's Report
 - C. Financial Update from Business Office
 - D. Report from Budget Finance Committee
- 4. Discuss and consider the resignation of Wendy Clark from the Aristoi Classical Academy Board of Directors. LB
- 5. Discuss and consider updates on capital campaign. MW
- 6. Discuss and consider draft of Governance Policies and discuss delegation of authority to board members to assist in preparing final draft for board consideration. LB
- 7. Discuss, consider, and approve updates to the Aristoi Expansion Plan and Financing. MW
- 8. Discuss, consider, and approve 2024-2025 Academic Calendar. MW
- 9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
- 10. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
- 11. Discuss and consider an update on the Katy Upper School (Logic and Rhetoric Schools), including but not limited to enrollment, facilities, renovations, leadership team and faculty. CC/KL
- 12. Discuss and consider an update on planning and progress of the Greater Houston Campus. JC
- 13. Discuss, consider, and approve lease for facilities of the Greater Houston Campus. JC/MW
- 14. Discuss items to be placed on the December Regular Meeting Agenda.
- 15. Adjournment to closed or executive session:
 - A. Pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - i. To deliberate the appointment, employment, evaluation, reassignment, duties, and discipline of Superintendent and Chief Financial Officer.
 - ii. To hear a complaint or charge against an officer or employee.
 - B. Pursuant to Texas Government Code Section 551.076 of the Open Meetings Act, for the following purposes:

- i. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- C. Pursuant to Texas Government Code Section 551.071 of the Open Meetings Act, for the following purposes:
 - i. To consult with attorney; Closed Meeting. A governmental body may not conduct a private consultation with its attorney except on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- D. Pursuant to Texas Government Code Section 551.0821 of the Open Meetings Act:
 - i. Closed Meeting- Personally Identifiable Information About Public School Student
 - (a) This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- E. Pursuant to Texas Government Code Section 551.084 of the Open Meetings Act:
 - i. Closed Meeting- Investigation; Exclusion of Witness From Hearing
 - (a) A governmental body that is investigating a matter may exclude a witness from a hearing during the examination of another witness in the investigation.
- 16. Reconvene to open session. LB
- 17. Take action on matters discussed in closed session. LB
- 18. Adjourn.

Additional Closed or Executive Session Authority

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) The open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

Certificate of Posting of Giving of Notice

On this 10^{TH} day of November 2023, at 5:30 pm, 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 on the school website, and was readily accessible to the general public at all times.

Catie Gillespie Board Secretary