



**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:

