

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
August 24, 2020**

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, August 24, 2020 at 5:30 p.m.**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Join from a PC, Mac, iPad, iPhone or Android device:

[Click Here to Join](#)

Note: This link should not be shared with others; it is unique to you.

Passcode: bA6qpC

[Add to Calendar](#) [Add to Google Calendar](#) [Add to Yahoo Calendar](#)

Description: Regular School Board Meeting for August

Or iPhone one-tap:

US: +13462487799,,81621228402# or +12532158782,,81621228402#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 816 2122 8402

Participant ID: 503161

Passcode: 760939

International numbers available: <https://us02web.zoom.us/j/kdNdtCGfY6>

Members of the public may access this meeting as follows:

Public comments (Hearing of Citizens) related to this meeting will be handled as follows: An email account has been created to allow public comment for this board meeting. All comments should contain the first and last name of the person commenting and should be concise enough to be read within 3 minutes. A board member will read the comments prior to the start of the meeting under the Agenda item titled “Hearing of Citizens.” Comments which contain information usually not permitted during open session will not be read aloud.

Email address for Hearing of Citizens: [HearingOfCitizens@AristoiClassical.org](mailto:HearingOfCitizens@AristoiClassical.org)  
Window for making comments for 8/24/20 Board Meeting: August 21, 2020 at 5:30 pm through August 24, 2020 at 5:30 pm. No further comments for this meeting will be taken after 5:30 pm on August 24, 2020.

The open portions of this meeting will be recorded and made available to the public upon request.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for July 20, 2020 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for July 27, 2020 Special Board Meeting. LB
5. Discuss, consider and approve minutes for August 3, 2020 Special Board Meeting. LB
6. Discuss and consider report from the Aristoi PTO.
7. Discuss and consider report from the Aristoi Booster Club.
8. Discuss, consider and approve plans for school year 2020-21 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. BD
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. BD
10. Discuss, consider and approve the non-expansion charter amendment and accompanying board resolution for the 2020-2021 organizational chart. BD
11. . Discuss, consider, and approve the administrator salary scale. BD
12. Discuss, consider, and approve a budget amendment for the 2019-2020 fiscal year. AA
13. Discuss, consider, and approve the annual budget for the 2020-2021 fiscal year. AA
14. Discuss and consider land for sale on Morton Road. BD
15. 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
  - i. Campus Security
  - j. Facilities
  - k. Extra-Curricular
  - l. Title 1/Parent Involvement
  - m. Dress Code
  - n. Compliance
  - o. Miscellaneous
16. Discuss and consider taking action from Superintendent's Report. LB
17. Discuss items to be placed on the September Regular Meeting Agenda. 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 21<sup>st</sup> day of August, 2020 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.*

Julie Craig  
Board Secretary