

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
December 14, 2020**

Notice is hereby given that the Regular Meeting of the Board of Directors of the Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, December 14, 2020 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5610 Morton Road, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for November 16, 2020 Regular Board Meeting. LB
4. Discuss, consider and approve plans for school year 2020-2021 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. Hear report from superintendent on how the online and on- campus teaching and logistics are evolving, and discuss any updates or changes. BD
5. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
6. Discuss and consider administration's update on HB3 legislative requirements and Aristoi's academic goals. TB, DG
7. Discuss, consider, and approve the Superintendent's salary. AA
8. Discuss, consider and approve purchase of security cameras and related security equipment. BD
9. Discuss consider and approve an Expansion Amendment to Increase Enrollment and Add Additional Campuses and the accompanying Board Resolution. BD
10. Discuss, consider and approve the process for revising the Morton Road campus master plan. GF
11. Discuss, consider and approval High School AP Physics II and High School Astronomy courses. KL
12. Discuss accepting applications for the 21-22 school year effective immediately. BD
13. Discuss and consider scheduling a board retreat. LB
14. 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

- 15. Discuss and consider taking action from Superintendent's Report. LB
- 16. Hear a report from the Budget Finance Committee. AC
- 17. Discuss items to be placed on the January 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 13th day of November, 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