

**Notice of a Special Meeting of the Board of Directors of
Aristoi Classical Academy, Inc.
July 27, 2020**

Notice is hereby given that a Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, will be held on Monday, July 27, 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:

Please click this URL to join.

<https://us02web.zoom.us/j/81547490963?pwd=U0tlUmZzd1RUbXJ5WGVveGhDdXRtZz09>

Passcode: 6k7QF7

Or join by phone:

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

US: +1 346 248 7799

Webinar ID: 815 4749 0963

Passcode: 270513

1. Call to order and establishment of a quorum. LB
2. 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
3. Discuss, consider, and approve an amendment to the lease with Crossover Church regarding childcare before and after school and any other necessary revisions. AA
4. Discuss items for next agenda.
5. 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 Given of Notice

On this 24th day of July 2020 at 5:30 p.m., 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.

Julie Craig
Board Secretary