

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
September 21, 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, September 21, 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.

Date Time: Sep 21, 2020 05:30 PM Central Time (US and Canada)

Topic: Regular School Board Meeting for September 2020

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: ySrba4

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Description: Aristoi Classical Academy - Regular School Board Meeting for September 2020

Or iPhone one-tap:

US: +13462487799,,82625380899# or +16699006833,,82625380899#

Or Telephone:

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

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

Webinar ID: 826 2538 0899

Participant ID: 256872

Passcode: 875053

International numbers available: <https://us02web.zoom.us/j/91012020000>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Webinar ID: 826 2538 0899
Passcode: 875053

SIP: 82625380899@zoomcrc.com
Passcode: 875053

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
Window for making comments for 9/21/20 Board Meeting: September 18, 2020 at 5:30 pm through September 21, 2020 at 5:30 pm. No further comments for this meeting will be taken after 5:30 pm on September 21, 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 August 24, 2020 Regular Board Meeting. LB
4. 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
5. Discuss, consider and approve the non-expansion charter amendment and accompanying board resolution for a revision to the 2020-2021 organizational chart. BD
6. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. BD
7. Discuss, consider, and approve the engagement of Whitley Penn as the auditor for the 2019-2020 fiscal year. AA

8. Discuss, consider and approve soliciting proposals to change Aristoi's depository account. AA
9. 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
10. Discuss and consider taking action from Superintendent's Report. LB
11. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - i. Discuss assignment and duties of public officers
 - ii. Personnel Matters
 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including upper level administrator(s) and development employee(s)
12. Reconvene in open session.
13. Discuss, consider and take action on items discussed in closed session.
14. Discuss items to be placed on the October Regular Meeting Agenda. LB
15. 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 18th day of September, 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