

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
June 21, 2021**

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, June 21, 2021 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 May 17, 2021 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for May 17, 2021 Annual Board of Directors Meeting. LB
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, consider and approve the Child Nutrition Charge Policy. AA
7. Discuss, consider and approve revised Organization Chart, Charter Amendment and Board Resolution associated.
8. Discuss, consider and approve administration recommendation to change textbooks/curriculum for Algebra I and II. BD
9. Discuss, consider and approve request for a new 12-month Staff Calendar. BD
10. Discuss, consider and approve Staff Salary Scale for 2021-2022. BD
11. Discuss, consider and approve the 25 year Aristoi logo to be used this upcoming school year 2021/2022. BD
12. 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
13. Discuss and consider taking action from Superintendent’s Report. LB
14. Hear a report from the Budget Finance Committee. SD
15. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. Personnel Matters
 - i. Deliberate the duties, evaluation, and performance of the Superintendent/Chief Administrative Officer.

- ii. Discuss and consider action on grievance concerning athletic director and athletic department and related issues and deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

16. Reconvene in open session.

17. Take action on items discussed in closed session.

18. Discuss items to be placed on the July Regular Meeting Agenda. LB

19. 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 June, 2021 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.

Adriana Cox
Board Secretary