

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
ARISTOI CLASSICAL ACADEMY, INC.  
June 23, 2020**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, June 23, 2020 at 5:30 p.m.** via Zoom and telephone.

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 5:30 p.m. Also in attendance were R. Williams, A. Hovis, J. Craig, B. Davidson, A. Amboree, K. Locheed, D. Thompson, T. Boling, and D. Guel.
2. Hearing of citizens. Cheryl Evans submitted an email. She asked how it will be handled if a teacher contracts COVID-19. The school board cannot answer that question. The administration is in contact with TEA for guidance. The email was sent to administration.
3. Discuss, consider and approve minutes for May 11, 2020 Regular Board Meeting. Motion to approve minutes for May 11, 2020 Regular Board Meeting: A. Hovis. Second: R. Williams. Unanimous approval.
4. Discuss, consider and approve minutes for May 11, 2020 Annual Board Meeting. Motion to approve minutes for May 11, 2020 Annual Board Meeting: A. Hovis. Second: R. Williams. Unanimous approval.
5. Discuss, consider and approve minutes for May 15, 2020 Special Board Meeting. Motion to approve minutes for May 15, 2020 Special Board Meeting: A. Hovis. Second: R. Williams. Unanimous approval.
6. 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. A. Cox arrived at 5:34 p.m. The administration is recommending the board approved calendar with a possible addition of 30 half days that could be optional and four additional full days. This will be submitted for approval at the July board meeting. Governor Abbott has said it is safe to return to school with safety protocols in place. Additional surveys will be sent out in July and a plan will be presented to the board at the July meeting.
7. Discuss, consider, and approve the IRS 990 form for the 2019 school year. Motion to approve the IRS 990 form for the 2019 school year: A. Cox. Second: L. Botond. Unanimous approval.
8. Discuss, consider and approve the revised Child Nutrition Charge Policy for School year 2020-2021. Adults may not charge to their accounts. Typos were corrected. Positive balances roll over to the next school year. Seniors must pay balances prior to participating in graduation and receiving transcripts. Motion to approve the revised Child Nutrition Charge Policy for School year 2020-2021: L. Botond. Second: A. Cox. Unanimous approval.
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. D. Guel gave updates on staffing. The drive through open house is upcoming. 220 families registered to attend. A. Amboree reported that Crossover has requested

the final fire marshal inspection, ADT will be installing security and intercoms, and the playground equipment is in the process of being ordered.

10. Discuss, consider, and approve the administrator salary scale. Tabled.
11. Discuss, consider and approve the non-expansion charter amendment and accompanying board resolution for the 2020-2021 organizational chart. Tabled.
12. Discuss, consider and approve the following waivers from TEA:
  - A. Armed Services Vocational Aptitude Battery (ASVAP) Test
  - B. TXVSN Course Review and/or Teacher Professional Development Requirements
  - C. Alternate K and/or 7th Grade Reading Instruments Requirement
  - D. Parent Notice Requirements for Students at Risk of Failure

Motion to approve the board resolution to apply for the waivers in item number 12 A-D: L. Botond. Second: R. Williams. Unanimous approval.

13. Hear and discuss the report from the Superintendent. BD
  - A. Enrollment-Cypress enrollment is 71, Katy enrollment is 1,048.
  - B. Financial
  - C. Faculty and Staff (report on new hires, resignations, legal issues)
  - 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

14. Discuss and consider taking action from Superintendent's Report. None

15. Discuss items to be placed on the July Regular Meeting Agenda. Return to school options, organizational chart, and administrative salary scale

16. Adjourn. Motion to adjourn: A. Cox. Second: A. Hovis. Unanimous approval.  
Meeting adjourned at 6:27 p.m. 27 p.m.

Prepared by Julie Craig

This is a true and correct copy of the minutes of the meeting held on June 23, 2020, as approved by the Board of Directors on July 20, 2020.

  
Lucina R. Botond, Board President