

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
May 17, 2021**

An Annual Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, May 17, 2021 at 5:30 p.m. at the School, 5610 Morton Road, Katy, TX 77493.**


1. Call to order and establishment of a quorum.
L. Botond called the meeting to order at 5:34 pm. Also present were A. Cox, S. Dollahon, A. Hovis, R. Williams, B. Davidson, K. Locheed, A. Amboree, D. Guel, J. Malone.
2. 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

Adjourned to closed session at 5:35 pm.

3. Reconvene to open session.
Reconvened at 6:19 pm.
4. Take action on matters discussed in closed session.
Motion to elect David Light to Aristoi Board of Directors: L. Botond. Second: R. Williams. Approved unanimously.
5. Nominate, Discuss, and consider réélection of Board Members D E, F and G. (currently Gary Ferguson, Adriana Cox, Richard Williams and Sean Dollahon respectively).
Motion to re-elect slate: A. Hovis. Second: R. Williams. Approved unanimously.
6. Nominate, Discuss and Elect Board Officers.
Motion to elect R. Williams as V. President: L. Botond. Second: A. Cox. Approved unanimously.
Motion to elect Sean Dollahon as Treasurer: L. Botond. Second: R. Williams. Approved unanimously.
Motion to elect A. Cox as Secretary: L. Botond. Second: R. Williams. Approved unanimously.
Motion to elect L Botond as president: A. Cox. Second: S. Dollahon. Approved unanimously.
7. Adjourn.
Motion to adjourn: A. Cox. Second: S. Dollahon. Approved unanimously. Adjourned at 6:22 pm.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the meeting held on May 17, 2021, as approved by the Board of Directors on June 21, 2021.



Lucina R. Botond, Board President