

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
October 19, 2020**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, October 19, 2020 at 5:30 p.m. at the School, 5618 Eleventh Street, Katy, TX 77493-1971.**

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 5:37 p.m. Also in attendance were J. Craig, A. Hovis, A. Cox, R. Williams, T. Boling, D. Guel, D. Cummins, B. Davidson, K. Locheed, and A. Amboree.
2. Hearing of citizens. None
3. Discuss, consider and approve minutes for September 21, 2020 Regular Board Meeting. Motion to approve minutes for September 21, 2020 Regular Board Meeting: A. Cox. Second: A. Hovis. Unanimous approval.
4. Discuss, consider and approve plans for school year 2020-2021 in light of COVID-19 guidance from TEA, plans from area school districts, calendar options, surveys and any related information or considerations. Hear report from superintendent on how the online and on- campus teaching and logistics are evolving, and discuss any updates or changes. Aristoi will continue to offer online and on ground instruction. The campuses are being kept clean, students ages ten and up are wearing masks, no students or teachers have tested positive, and no new COVID cases have occurred at the district office. Mr. Boling reported that 83 Katy elementary students are online and 355 are on ground. A meeting is held weekly with online parents. One teacher per grade level in grades K-3 is dedicated to the online instruction. Ms. Guel reported that 13 students at the Cypress campus are online and 67 are on ground. The online program has brought unity among all campuses as the Cypress campus is participating in online activities with the Katy campus. Mrs. Locheed reported that 70% of the students are on ground for the second quarter. Mrs. Hadley has been helpful with troubleshooting in canvas. Weekly modules are being used in Canvas. Weekly office hours and tutoring are being offered. Some teachers are livestreaming their teaching.
5. Discuss, consider, and approve the Asynchronous Plan. The plan was submitted to TEA early in order to receive feedback. None was needed. The plan was approved by TEA on October 7, 2020. Motion to approve and ratify the Asynchronous Plan: L. Botond. Second: A. Cox. Unanimous approval.
6. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. Currently, the Cypress campus has 80 students and nine in the registration process. A playground was installed on October 2nd. The elevator has been installed. A water leak occurred on October 8th. Crossover immediately responded and began remediation. Ms. Guel stated that the staff is phenomenal, PTO is supportive, and an online book fair will be held.
7. Discuss, consider, and approve the Legal Framework policies. Typos will be corrected and the pre-k policy will be reviewed and revised as needed. Motion

- to approve the revised Legal Framework policies for special education: L. Botond. Second: A. Cox. Unanimous approval.
8. Discuss consider and approve a non-expansion charter amendment request and a board resolution to update the school's mission, vision, and philosophy statements in the charter documents for the purpose of charter renewal. The state requires the school's mission to be on the charter and for the mission on the charter to match the current mission of the school. Motion to approve a non-expansion charter amendment request and a board resolution to update the school's mission, vision, and philosophy statements in the charter documents for the purpose of charter renewal: L. Botond. Second: R. Williams. Unanimous approval.
 9. Discuss, and consider whether to apply for additional campuses in early 2021. The window to apply for new campuses is January 1-March 1, 2021. B. Davidson is asking the board to pursue two additional campuses. TEA will look at Aristoi's financials as part of the process. In order for the school to apply for a replication grant, the campuses must already be approved. Motion to approve applying for additional campuses: L. Botond. Second: A. Hovis. Unanimous approval.
 10. Discuss, consider, and approve the addition of a juggling club at the Cypress campus. The club will be for grades 2-4 with a limited number of students and will begin in the spring. Mrs. Botond stated that the superintendent has the authority to approve clubs if the club fits under the classical education umbrella and the club does not create the need for extra insurance from the school. Motion to approve the addition of a juggling club at the Cypress campus: L. Botond. Second: R. Williams. Unanimous approval.
 11. Discuss and consider a proposal requesting a new Aristoi campus in Gainesville, Texas and related video presentation from Cabi Lamb. Cabi Lamb sent a video presentation asking Aristoi to open a campus in Gainsville, Texas. Discussion was held regarding the size of the town, potential number of students, bonds, travel, and a potential campus visit.
 12. Hear and discuss the report from the Superintendent. BD
 - A. Enrollment-1087 students total
 - 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
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13. Discuss and consider taking action from Superintendent's Report. None needed.
14. Hear a report from the Budget Finance Committee. Nothing new to report.
15. 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)

Adjourned to closed session at 7:41 p.m.

16. Reconvene in open session. Reconvened in open session at 8:58 p.m.
17. Discuss, consider and take action on items discussed in closed session. None.
18. Discuss items to be placed on the November Regular Meeting Agenda. Nothing at this time.
19. Adjourn. Motion to adjourn: L. Botond. Second: A. Hovis. Unanimous approval. Meeting adjourned at 8:59 p.m.

Prepared by Julie Craig

This is a true and correct copy of the minutes of the meeting held on October 19, 2020, as approved by the Board of Directors on November 16, 2020.

Lucina R. Botond
Lucina R. Botond, Board President