

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
April 25, 2022**

A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, April 25, 2022 at 5:30 p.m. at the School, 5610 Morton Road, Katy, TX 77493-1971.**

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 5:33 pm. Also present were D. Light, A. Hovis, R. Williams, A. Amboree, B. Davidson, T. Polvogt, K. Locheed, C. Cimpean, J. Malone and D. Guel.
2. Hearing of citizens. None
3. Discuss, consider and approve minutes for March 28, 2022, Regular Board Meeting. Motion to approve: A. Hovis. Second: R. Williams. Approved unanimously.
4. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. A. Amboree reported that completion of elevator install is in process. Fall enrollment is 273, with 143 on the waiting list.
5. Discuss, Consider and Approve adding a fourth 9th grade class at the Upper School. B. Davidson reported that there are currently 9 students on the waiting list and some of our current 8th graders do not have a seat for 9th grade. The revised master plan takes into account the potential for 4 more high school classes, one each from 9th-12th grades. Motion to approve the addition of a fourth 9th grade class for next fall: L. Botond. Second: D. Light. Approved unanimously.
6. Discuss, Consider and Approve the IRS Form 990 for fiscal year 2021. Tabled.
7. Discuss and Consider Strategic Plan and hear from Scott Jostus from Four Points Education. Mr. Jostus was in attendance. He was recently elected to the Montgomery County (Maryland) School Board. He asked the board to confirm that it is still in full support of the current Mission, Vision and Philosophy. The board confirmed. This week, Mr. Jostus will conduct interviews with key people at the school, including administrators, teachers, etc. He will be back in touch with the board after gathering information in order to lead us through the next steps for strategic planning and to set up goals and objectives.
8. Discuss, consider and approve a non expansion charter amendment and accompanying board resolution to change the opening of the Southwest campus to a dormant status. Motion to approve non expansion amendment and board resolution: L. Botond. Second: R. Williams. Approved unanimously.
9. Discuss, consider and approve revised Substitute Pay Rates. B. Davidson asked to increase substitute rates to match local school district rates. Motion to approve revised substitute rates: A. Hovis. Second: R. Williams. Approved unanimously.
10. Hear and discuss the report from the Superintendent. BD
 - a. Enrollment
 - b. Financial
 - c. Faculty and Staff (report on new hires and resignations)
 - d. Curriculum/Professional Development
 - e. Student Testing
 - f. Extra-Curricular
 - g. Marketing/Communication
 - h. Development/Fundraising/Grants
 - i. Campus Security
 - j. Facilities
 - k. Compliance
 - l. Title 1/Parent Involvement
 - m. Dress Code

n. Miscellaneous

11. Discuss and consider taking action from Superintendent's Report. None.
12. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074, 551.071 and 551.072 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 assignment and duties of public officers
 - iii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including upper level administrator(s)
 - b. Consultations with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - c. Discuss negotiation of amended lease with Crossover Bible Fellowship for Cypress campus.

Adjourned to closed session at 5:55 pm.

13. Reconvene in open session. Reconvened in open session at 6:23 pm.
14. Take action on items discussed in closed session. Motion to authorize administration to offer the terms discussed in closed session for the amended lease with Crossover: L. Botond. Second: D. Light. Approved unanimously.
15. Hear a report from the Budget Finance Committee. Tabled.
16. Discuss board training. No training scheduled yet.
17. Discuss items to be placed on the May Regular Meeting and Annual Meeting agendas. Add item for Development Committee Report, 990 Form, Discuss ISD planned pay increases for teachers, Discuss financial repercussions from potential federal government challenges to charter schools.
18. Adjourn. Motion to adjourn: A. Hovis. Second: R. Williams. Approved unanimously. Adjourned at 8:35 pm.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the Regular Board Meeting held on April 25, 2022 as approved by the Board of Directors on May 16, 2022.



Lucina R. Botond, Board President