



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

January 23, 2023

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, January 23, 2023, at 5:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in Classroom C1.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
 - a. Minutes for December 15, 2022, Regular Board Meeting.
 - b. Superintendent’s Report
 - c. Financial Update from Business Office
 - d. Report from Budget Finance Committee
 - e. Report from Development Committee
4. Hear and discuss presentation from Jessica Shopoff, Director of Policy at Texas Public Charter Schools Association, regarding charter school funding. JS
5. Discuss, consider, and approve the audit for fiscal year 2022. AA
6. Hear from Kara Belew, of Tenet Leadership, regarding update on Lone Star Governance. LB
7. Discuss, consider, and approve formal designation of school divisions as follows- *Grammar School (K-4), Logic School (5-8), Rhetoric School (9-12)*. BD/MW
8. Discuss and consider the TEA School Safety Report, approve any elements that are needed for submission, including, but not limited to the health requirements. BD/MW
9. Discuss, consider, and approve updated Strategic Plan. BD/ MW
10. Discuss and consider Aristoi growth timeline. DL
11. Discuss, consider, and approve delaying the opening of the Greater Houston Metro Area campus to the Fall of 2024. BD/MW
12. Discuss and consider facilities development plan or next steps for facilities expansion projects in partnership with Turner Impact. LB
13. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA/MP
14. Discuss and consider an update on the Katy Elementary Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA/TP
15. Discuss, consider, and approve the academic calendar for the 2023-2024 school year. BD/MW

16. Discuss and consider the HB 3 related College, Career, and Military Readiness (CCMR) report, as well as a summary of the elements of the Texas Academic Performance Report (TAPR). KL
17. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. Discuss assignment and duties of public officers. LB
18. Reconvene to open session.
19. Take action on matters discussed in closed session. LB
20. Discuss items to be placed on the February Regular Meeting Agenda.
21. 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 20th day of January 2023, 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.

Catie Gillespie
Board Secretary