

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

June 27, 2022

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, June 27, 2022, 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.
3. Discuss, consider and approve minutes for May 16, 2022, Regular Board Meeting. LB
4. Discuss, consider and approve minutes for May 23, 2022, Annual Board Meeting. LB
5. Discuss, consider and approve minutes for May 23, 2022, Special Board Meeting. LB
6. Honor award recipients of head of school and other end of year award winners. BD
7. Hear a report from the Budget Finance Committee. SD
8. Hear a report from the Development Committee. DL/ND
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
10. Discuss, consider and approve a change order proposal for the concrete sidewalk scope from Jamail & Smith Construction, LP in the amount of \$15,795. BD/AA
11. Discuss, consider and approve ADT fire alarm system proposal for the entire upper school in the amount of \$18,500 which includes the 3 modular buildings. BD/AA
12. Discuss, consider and approve ESSER II & III *stipend amounts* for all returning teachers and employees into the 2022-2023 school year approved by the board on May 23rd, 2022. BD
13. Discuss, consider and approve the 2022/2023 Allotment and TEKS certification survey. BD/AA
14. 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
15. Discuss and consider taking action from Superintendent’s Report. LB
16. Discuss items to be placed on the July Regular Meeting Agenda. LB
17. 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 23th day of June 2022, 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.

Adriana Cox
Board Secretary