

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
March 6, 2023**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) was held on **Monday, March 6, 2023, at 6:30 p.m., at the school**, 5610 Morton Road, Katy, TX 77493-1971 in Classroom E47.

1. Call to order and establishment of a quorum. – L. Botond called the meeting to order at 6:30 pm. Also in attendance were W. Clark, A. Hovis, A. Cox, D. Light, C. Gillespie, B. Davidson, M. Watson, and A. Amboree.
2. Hearing of citizens. – None
3. Discuss, consider, and approve Teacher Pay Scale for 2023-2024 school year.

**Motion to Approve Teacher Pay Scale: A. Hovis, Second: W. Clark, APPROVED: Unanimously**

4. Discuss and consider the procurement of marketing tools for the Capital Campaign, including but not limited to Architectural Rendering of Master Plan, and consider delegation of authority to administration to secure necessary tools.

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5. Discuss and consider updates regarding facilities development plan and next steps for facilities expansion projects in partnership with Turner Impact.

Andy Hovis updated the board. An architectural rendering along with preliminary floor plans and site plans were submitted by Turner Impact for Board discussion. Turner Impact investigated the possibility of finding some savings from the initial site development plan. The total budget would include the bond pay-off and the slab for a future competition gym. It was generally agreed upon that the board and administration will continue to do their due diligence before any commitments are made.

6. Adjourned at 6:30 p.m. to closed or executive session pursuant to Texas Government Code Section 551.071 for the following purposes:
  - a. For the purpose of a private consultation with the board’s attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or 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. Consider legal advice regarding next steps on the matter of *W.G., by and through his next friends, C.G. and M.G.*, TEA Docket No. 165-SE-0222, and related actions.

- b. Adjourned at 8:02 p.m. to closed or executive session pursuant to Texas Government Code Section 551.074 for the following purposes:  
For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline of Superintendent and Deputy Superintendent.
7. Reconvene to open session from item 6 (a) at 7:01 pm, and reconvene from item 6(b) at 8:26 pm.
8. Take action on matters discussed in closed session.

**Motion to authorize attorney to take the action discussed in closed session:  
L. Botond, Second: A. Hovis, APPROVED: Unanimously**

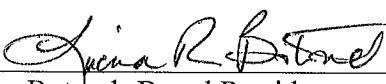
9. Take action on matters discussed in closed session.

**Motion to name Matthew Watson as the Lone Finalist to be the next Superintendent of Aristoi Classical Academy. The Board has made this decision because it believes that Mr. Watson is the best candidate to lead Aristoi due to the following: Mr. Watson has served Aristoi for many years, during which time he developed the Aristoi Classical Academy high school program beginning in 2014, he was hired again in June 2022 as Deputy Superintendent of Aristoi and has been working with the current Superintendent Brenda Davidson to learn all aspects of the superintendent role at Aristoi, he is completing his Doctorate of Education (Ed.D.) from Vanderbilt University, he is experienced in leading a private K-12 classical school, and he is highly recommended by Brenda Davidson to lead Aristoi Classical Academy as its next Superintendent. : L. Botond, Second:, APPROVED: Unanimously**

10. **Motion to Adjourn: C. Gillespie, Second:A. Hovis, APPROVED: Unanimously, Adjourned at 8:27 pm.**

Prepared by C. Gillespie

This is a true and correct copy of the minutes of the Special Board Meeting held on March 6, 2023, as approved by the Board of Directors on March 27, 2023.

  
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Lucina Botond, Board President