

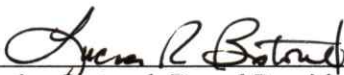
**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
July 8, 2023**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Saturday, July 8, 2023, at 9 am , at the district office**, 5610 Morton Road, Katy, TX 77493-1971 in the Conference Area.

1. Call to order and establishment of a quorum. – L. Botond called the meeting to order at 9:00 am. Also in attendance were W. Clark, A. Hovis, A. Cox, D. Light, C. Gillespie, B. Havlik, and M. Watson.
2. ~~Adjourn to closed or executive session pursuant to Texas Government Code Section 551.074 for the following purposes:~~
 - a. Board Member Focus Group Discussions Regarding Performance Expectations for members of the Board of Directors. Adjourned to closed session at 9:00 am.
3. Reconvene to open session. Reconvened to open session at 12:52 pm.
4. Adjourn. **Motion to Adjourn: L. Botond, Second: A. Hovis, APPROVED: Unanimously, Adjourned at 12:52 pm.**

Prepared by C. Gillespie

This is a true and correct copy of the minutes of the Special Board Meeting held on July 8, 2023, as approved by the Board of Directors on July 17, 2023.



Lucina Botond, Board President