

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
August 22, 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, August 22, 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. LB
3. Discuss, consider and approve minutes for July 18, 2022, Regular Board Meeting. LB
4. Honor Aristoi’s top volunteers. ND
5. Hear a report from the Budget Finance Committee. DL
6. Hear a report from the Development Committee. DL/ND
7. Discuss and consider the resignation of Sean Dollahon from the Aristoi Classical Academy Board of Directors. LB
8. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA/MP
9. Discuss, consider, and approve proposed Athletic Programs for the 2022-2023 School Year. BD
10. Discuss and consider STAAR score results and A-F rating. BD
11. Discuss, consider, and approve Budget Amendments for Fiscal Year 2021-22. AA
12. Discuss, consider and approve the Budget for 2022-2023. AA
13. Review and approve TEA Safety Audit. BD
14. Discuss and consider feedback on Strategic Plan. LB
15. Discuss, consider and approve Communicable Diseases and Covid Updates. BD
16. Discuss, consider and approve Waggle software (STAAR related). BD/KL
17. Discuss, consider and approve the revised special education policies. BD
18. 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
19. Discuss and consider taking action from Superintendent’s Report.
20. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline of administrators, including the Superintendent,

Deputy Superintendent, Headmaster, Heads of School, and other administrative employees. LB

21. Reconvene in open session.
22. Take action on items discussed in closed session.
23. Discuss board retreat. LB
24. Discuss items to be placed on the September Regular Meeting Agenda.
25. 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 19th day of August 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.

Wendy Clark
Board Secretary