

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
ARISTOI CLASSICAL ACADEMY, INC.  
May 23, 2022**

An Annual Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, May 23, 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.  
L. Botond called the meeting to order at 5:32 pm. Also present were A. Cox, S. Dollahon, R. Williams, S. Dollahon, D. Light, B. Davidson, K. Locheed, A. Amboree
2. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
  - i. Discuss assignment and duties of public officers

Adjourned to closed session at 5:32 p.m.

3. Reconvene to open session.  
Reconvened at 6:15 pm.
4. Take action on matters discussed in closed session.  
Motion to elect Wendy Clark to Aristoi Board of Directors: A. Cox. Second: R. Williams. Approved unanimously.
5. Nominate, Discuss, and consider reelection of Board Members A, B and C. (currently David Light, Andrew Hovis, and Lucina Botond respectively).  
Motion to re-elect slate: D. Light. Second: A. Cox. Approved unanimously.
6. Nominate, Discuss and Elect Board Officers.  
Motion to elect Andrew Hovis as V. President: A. Cox. Second: R. Williams. Approved unanimously.  
Motion to elect David Light as Treasurer: L. Botond. Second: R. Williams. Approved unanimously.  
Motion to elect Wendy Clark as Secretary: L. Botond. Second: A. Cox. Approved unanimously.  
Motion to elect L Botond as president: R. Williams. Second: A. Cox. Approved unanimously.
7. Adjourn.  
Motion to adjourn: A. Cox. Second: L. Botond. Approved unanimously. Adjourned at 6:18 p.m.

Prepared by Adriana Cox

This is a true and correct copy of the minutes of the meeting held on May 23, 2022, as approved by the Board of Directors on June 27, 2022.

  
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Lucina R. Botond, Board President