



**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
October 16, 2023**

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, October 16, 2023, at 5:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in classroom F1.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
 - a. Minutes for September 18, 2023, Regular Board Meeting
 - b. Superintendent’s Report
 - c. Financial Update from Business Office
 - d. Report from Budget Finance Committee
4. Discuss and consider updates on capital campaign from Andrew Robison of Petrus Development, who will be joining via videoconference. MW
5. Discuss and consider updates to the Aristoi Expansion Plan and Financing, including update on 2016 bond covenant regarding debt service coverage ratio, FY 2023 budget, and hear from Masterson Advisors regarding next steps and considerations for current expansion. MW
6. Discuss, consider, and approve delegation of authority to board members who will serve on the administrative construction committee. LB
7. Discuss, consider, and approve the Reimbursement Resolution related to bond issue for Morton Road Expansion. MW/AA
8. Discuss, consider, and approve a waiver for professional development. MW
9. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
10. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. KL
11. Discuss and consider an update on the Katy Upper School (Logic and Rhetoric Schools), including but not limited to enrollment, facilities, renovations, leadership team and faculty. KL
12. Discuss and consider an update on planning and progress of the Greater Houston Campus. JC
13. Discuss items to be placed on the November Regular Meeting Agenda.
14. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.076 of the Open Meetings Act, for the following purposes:
 - a. Discussion regarding security personnel or devices
15. Reconvene to open session. LB
16. Take action on matters discussed in closed session. 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 the 13th day of October 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.

Catie Gillespie
Board Secretary