

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.**

December 11, 2023


A Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, December 11, 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. – L. Botond called the meeting to order at **5:32 pm**. Also present were A. Cox, B. Havlik, A. Hovis, D. Light, C. Gillespie, M. Watson, A. Amboree, M. Pertuso, K. Locheed, and J. Creech.
2. Hearing of citizens. **None**
3. Approve Consent Agenda: **Motion to Approve Consent Agenda: A. Hovis, Second: A. Cox, APPROVED: Unanimously**
 - a. Minutes for November 13, 2023, Regular Board Meeting
 - b. Superintendent's Report
 - c. Financial Update from Business Office
 - d. Report from Budget Finance Committee
 - e. New Logo for Aristoi's Alumni Program
4. Discuss and consider pro forma financial statements. - **TABLED**
5. Discuss and consider updates on the capital campaign. - **TABLED**
6. Discuss, consider, and approve renewal of contract with Petrus Development.- **TABLED**
7. Discuss, consider, and approve Charter FIRST Rating.
Motion to Approve Charter FIRST Rating: C. Gillespie, Second: A. Cox, APPROVED: Unanimously
8. Discuss, consider, and approve signature change or cancellation of Frost Bank Account.
Motion to Amend the Approved Signatures for Frost Bank Account to Remove Mrs. Davidson and Add Mr. Watson: A. Hovis, Second: A. Cox, APPROVED: Unanimously
9. Discuss and consider updates to the Aristoi Expansion Plan and Financing. - **TABLED**
10. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty.- **TABLED**
11. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. -**TABLED**
12. 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. -**TABLED**
13. Discuss and consider an update on planning and progress of the West Houston Campus. -**TABLED**
14. Discuss, consider, and approve lease for facilities of the West Houston Campus. -**TABLED**
15. Discuss and consider update on PSAT test results. -**TABLED**
16. Discuss items to be placed on the January Regular Meeting Agenda. -**TABLED**

17. Consider complaint submitted by Peter Brownell and related issues.
18. Adjournment to closed or executive session pursuant to the following Texas Government Code Sections 551.071, 551.074, 551.082, and 551.084 of the Open Meetings Act, for the following purposes: **5:39 pm**
 - a. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to Aristoi Classical Academy under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meeting Laws
 - ii. Consultation with legal counsel regarding legal issues regarding complaint submitted by Peter Brownell and related issues
 - b. Deliberation Regarding Officers and Employees
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - ii. Hear a complaint submitted by Peter Brownell
 - c. Investigation and Hearing
 - i. Hear complaint against employee(s)
 - ii. Interview witnesses regarding investigation of complaint and hearing
19. Reconvened to Open Session at **12:19 am on December 12, 2023.**
20. Take action on matters discussed in closed session.
 - a. **Motion to Approve Proceeding with Taking Action on Mr. Brownell's Grievance/ Complaint and Authorizing the Board President, in Consultation with Legal Counsel, to Communicate with Mr. Brownell and to Effectuate Action of Board Consistent with Discussion in Closed Session: A. Hovis, Second: C. Gillespie, APPROVED: Unanimously**
 - b. **Motion to Approve Authorizing the Aristoi Administration to Conduct Investigation into Overtime and Other Personnel Procedures and Practices in Consultation with Legal Counsel and to Bring Results Back to the Board: D. Light, Second: B. Havlik, APPROVED: Unanimously**
21. **Motion to Adjourn: A. Hovis, Second: B. Havlik, APPROVED: Unanimously Adjourned at 12:22 am on December 12, 2023.**

Prepared by C. Gillespie

This is a true and correct copy of the minutes of the Regular Board Meeting held on December 11, 2023, as approved by the Board of Directors on January 22, 2023.



Lucina Botond, Board President