

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


March 2, 2024

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Saturday, March 2, at 9:00 a.m., 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 **9:04 a.m.** Also present were A. Cox, B. Havlik, A. Hovis, C. Gillespie, M. Watson, A. Amboree, K. Locheed, M. Pertuso, and J. Creech. D. Light was unable to attend. Attorney Rebecca Bailey from Thompson & Horton, LLP was also present.
2. Hearing of citizens. – **None**
3. Board Training with legal counsel to be conducted by attorneys from Thompson & Horton, LLP. – Ms. Rebecca Bailey facilitated training that included but was not limited to critical legal information for Charter Board Members.
4. Discuss and consider Aristoi Classical Academy Resolution regarding employing or accepting volunteer chaplains.
Motion to Not Adopt a Policy that Authorizes Employing, or Accepting as Volunteer, Chaplains at any Aristoi Classical Academy Campus: A. Hovis, Second: B. Havlik, APPROVED: Unanimously
5. **Motion to Adjourn: B. Havlik, Second: A. Hovis, APPROVED: Unanimously**
Adjourned at **2:06 p.m.**

Prepared by Laura C. Gillespie

This is a true and correct copy of the minutes of the Special Board Meeting held on March 2, 2024, as approved by the Board of Directors on March 25, 2024.



Lucina Botond, Board President