

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
March 23, 2021**

Notice is hereby given that the Special Meeting of the Board of Directors of the Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Tuesday, March 23, 2021 at 5:30 p.m.**, or after and from day to day as required, **at the School**, 5610 Morton Road, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Hearing of Citizens.
3. Discuss, consider, and approve an application for high quality campus designation for two campuses to open during the 2021-2023 school years and accompanying board resolution. AA
4. Discuss, consider, and approve submission of an application for the 2021-2023 Charter School Program Grant. AA
5. Discuss, consider, and approve the withdrawal of amendments #252-20/1-3 regarding incorrect language for Aristoi's mission, vision, and philosophy. Discuss, consider and approve a non-expansion amendment and board resolution with the correct language for Aristoi's mission, vision and philosophy. AA
6. Review and consider grievances related to the Board’s removal of mask mandate and related actions. LB
7. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 of the Open Meetings Act for the following purposes:
  - a. Private consultation with the Board's attorney on all subjects or matter authorized by law
  - b. Consider legal advice regarding grievances related to the Board’s removal of mask mandate and related actions
  - c. Consider legal advice regarding personnel issues
  - d. Consider legal advice regarding any agenda listed item
8. Reconvene in open session.
9. Discuss, consider, and take action on any items discussed in closed session.
10. Discuss items to be placed on the April Regular Meeting Agenda. LB
11. 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 20th day of March, 2021 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.*

Julie Craig  
Board Secretary