NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
January 24, 2022

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, January 24, 2022, at 5:30 p.m.,** or after and from day to day as required**, at the school**, 5610 Morton Road, Katy, TX 77493-1971 in Classroom C1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for December 13, 2021, Regular Board Meeting. LB
4. Discuss, consider and approve the Audited Annual Financial Reports for school year ending August 31, 2021. AA
5. Discuss, consider and take action on Lone Star Governance Quarterly Tracker and Board Self Evaluation. Work with Kara Belew from Tenet Leadership on these topics as well as planning a time for the Board to draft constraints. LB
6. Discuss Development Plan for capital campaign and hear from Andrew Robison with Petrus Development. DL/ND
7. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
8. Discuss, consider and approve the academic calendar for the 2022-2023 school year. BD
9. Discuss, consider and approve adding Algebra II Honors to the 2022-2023 upper school course offerings and designating Pre-Calculus as an "Enhanced Credit" course effective immediately. BD/KL
10. Hear and discuss the report from the Superintendent. BD
    a. Enrollment
    b. Financial
    c. Faculty and Staff (report on new hires and resignations)
    d. Student Testing
    e. Curriculum
    f. Professional Development
    g. Marketing/Communication
    h. Development/Fundraising/Grants
    i. Campus Security
    j. Facilities
    k. Extra-Curricular
    l. Title 1/Parent Involvement
    m. Dress Code
    n. Compliance
    o. Miscellaneous
11. Discuss and consider taking action from Superintendent's Report. LB
12. Hear a report from the Budget Finance Committee. SD

13. Discuss items to be placed on the February Regular Meeting Agenda. LB
14. 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 21st day of January 2022, 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.

Adriana Cox
Board Secretary