

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
August 27-28, 2021**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Friday, August 27, 2021 at 9:00 a.m. at Mark A. Chapman YMCA , 1350 Main Street, Katy, TX 77494 and continuing on Saturday, August 28, 2021 at 9:00 a.m.** at the school, 5610 Morton Road, Katy, TX 77493-1971 in Room C1.

August 27, 2021

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 9:08 am. Also present were A. Cox, S. Dollahon, D. Light, B. Locheed, B. Davidson, A. Amboree, J. Malone, and Laurie Elliott from Tenet Leadership. A. Hovis arrived at 11:35 am.
2. Hearing of citizens. None
3. Board and Administration receive Texas Education agency Lone Star Governance school board and system leadership training from Tenet Leadership. Laurie Elliott led attendees through training.
4. Take any action related to the Lone Star Governance Training. None
5. Discuss items for next meeting. None
6. Adjourn. Motion to adjourn: D. Light. Second: S. Dollahon. Approved unanimously. Adjourned at 3:36 pm.

August 28, 2021

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 9:08 am. Also present were A. Cox, S. Dollahon, D. Light, R. Williams, A. Hovis, A. Amboree, B. Davidson, K. Locheed, B. Locheed, D. Guel, C. Cimpean, M. Pertuso, and Laurie Elliott from Tenet Leadership.
2. Hearing of citizens. None
3. Board and Administration receive Texas Education agency Lone Star Governance school board and system leadership training from Tenet Leadership. Laurie Elliott led attendees through training. S. Dollahon left at 1:30 pm.
4. Take any action related to the Lone Star Governance Training. None
5. Discuss items for next meeting. None
6. Adjourn. Motion to adjourn: A. Cox. Second: D. Light. Approved unanimously. Adjourned at 4:27 pm.

Prepared by Lucina Botond (A. Cox was ill)

This is a true and correct copy of the minutes of the Regular Board Meeting held on August 27-28, 2021 as approved by the Board of Directors on September 20, 2021.



Lucina R. Botond, Board President