

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
ARISTOI CLASSICAL ACADEMY, INC.
August 30, 2021**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy ("School") was held on **Monday, August 30, 2021 at 5:30 p.m. at the School, 5610 Morton Road, Katy, TX 77493-1971.**

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 5:50 pm. Also present were A. Hovis, D. Light, A. Cox, A. Amboree and B. Davidson.
2. Hearing of citizens. None.
3. Adjourn to closed or executive session pursuant to Texas Open Meetings Act Section 551.071. CONSULTATION WITH ATTORNEY.
 - (a) Receive advice from attorney about a settlement offer on lien on Alief Baptist property;
 - (b) Receive advice from attorney regarding taking action on grievance; and
 - (c) Receive advice from attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act.

Adjourned to closed session at 5:50 pm.

4. Reconvene in open session. Reconvened at 5:57 pm.
5. Consider settlement offer to release lien on Alief Baptist property. Motion to accept the offer from the bondholders on the Alief Baptist property as discussed in closed session, release the lien on the property and authorize the administration to take all further action necessary to effectuate the acceptance of the offer and release of lien, including, without limitation, the execution of all related documents: L. Botond. Second: A. Hovis. Approved unanimously.
6. Discuss, consider, and take action on grievance heard at August 23, 2021 Regular Meeting of the Aristoi Board of Directors. Motion to authorize the Board President to prepare and send a letter to the grievant regarding resolution of the complaint consistent with the discussion held by the board at its regular meeting on August 23, 2021: A. Cox. Second: A. Hovis. Approved unanimously.
7. Adjourn. Motion to adjourn: L. Botond. Second: A. Cox. Approved unanimously. Adjourned at 5:59 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 30, 2021 as approved by the Board of Directors on September 20, 2021.



Lucina R. Botond, Board President