



**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.**

**August 21, 2023**

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, August 21, 2023, at 5:30 p.m., at the school**, 5610 Morton Road, Katy, TX 77493-1971 in classroom F1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
  - a. Minutes for July 17, 2023, Regular Board Meeting
  - b. Superintendent’s Report
  - c. Financial Update from Business Office
  - d. Report from Budget Finance Committee
4. Discuss and consider updates on capital campaign. MW
5. Discuss and consider updates to the Morton Road Expansion Plan and Financing. MW
6. Discuss, consider, and approve non-expansion charter amendment and accompanying board resolution to revise the Aristoi organizational chart. MW/AA
7. Discuss, consider, and approve the 2022-2023 Final Amended Budget for fiscal year ending August 31, 2023. MW/AA
8. Discuss, consider, and approve the 2023-2024 Budget. MW/AA
9. Discuss, consider, and approve Superintendent Salary. AA
10. Discuss, consider, and approve removal of Brenda Davidson from approved signatories on Prosperity Bank accounts. AA
11. Discuss, consider, and approve a proposal from Hotchkiss Insurance company for Aristoi’s insurance coverage.
12. Discuss, consider, and approve contract with Architect, Jack Duran of Blueline Architects for expansion project at Katy Campus. MW
13. Discuss, consider, and approve contracting of website management system. MW
14. Discuss, consider, and approve contract with Maintenance World for janitorial and maintenance services at Katy Grammar and Katy Logic & Rhetoric campuses. MW
15. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
16. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
17. Discuss and consider an update on the Katy Upper School (Logic and Rhetoric Schools), including but not limited to enrollment, facilities, renovations, leadership team and faculty. CC/KL
18. Discuss and consider an update on planning and progress of the Greater Houston Campus. JC
19. Discuss, consider, and approve contract with Stream Realty Partners brokerage firm for the purpose of securing location for Greater Houston campus. MW/JC

20. Discuss and consider the STAAR results. MW/TM
21. Adjournment to closed or executive session pursuant to Texas Government Code 551.076 of the Open Meetings Act, for the following purposes:
  - a. Discuss and consider security updates including but not limited to discussion of security devices and audits. MW/CL
22. Reconvene to open session.
23. Take action on matters discussed in closed session. LB
24. Discuss items to be placed on the September Regular Meeting Agenda.
25. 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 18<sup>th</sup> day of August 2023, 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.*

Catie Gillespie  
Board Secretary