



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

May 15, 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, May 15, 2023, at 6:00 p.m., at the Katy Elementary (Grammar) School, 5618 11th Street, Katy, TX 77493** in the Commons.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
 - a. Minutes for May 6, 2023, Special Board Meeting
 - b. Minutes for April 17, 2023, Regular Board Meeting
 - c. Superintendent’s Report
 - d. Financial Update from Business Office
 - e. Report from Budget Finance Committee
 - f. Marketing and Branding Requests
 - g. Board Self- Evaluation and Progress Tracker
4. Hear update on Latin Exam Results and recognize student who received a perfect score on the National Latin Exam. KL
5. Discuss and consider engagement of architect for expansion project at Katy campus. LB
6. Discuss and consider method of construction for expansion project at Katy campus and authorize administration to prepare solicitation and publish notice for construction project. MW/AA
7. Discuss, consider, and approve the construction proposal for Cypress campus for the 2023-2024 school year. MW
8. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.076 of the Open Meetings Act, for the following purposes:
 - a. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney’s duty to Aristoi Classical Academy under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meeting Laws.
 - ii. Consultation with legal counsel regarding legal issues regarding procurement, contracting, and other legal matters relating to construction and expansion of campus.
 - b. Security Devices
 - i. Discuss and consider purchase and installation of security devices. MW
9. Reconvene to open session.
10. Take action on matters discussed in closed session. LB
11. Discuss and consider lease options for the Cypress campus. MW

12. Discuss, consider, and approve IRS 990 Form. AA/MW
13. Discuss, consider, and approve a budget amendment for the period ending on August 31, 2023. AA/MW
14. Hear from Mr. Andrew Robison, of Petrus Development, and discuss updates on the capital campaign. 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, consider, and approve TEKS Certification Form. MW
19. Discuss items to be placed on the June Regular Meeting Agenda. LB
20. 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 12th day of May 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