

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
May 6, 2023**

A Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) was held on **Saturday, May 6, 2023, at 9 a.m., at the district office**, 5610 Morton Road, Katy, TX 77493-1971 in the Conference Area.

1. Call to order and establishment of a quorum.- L. Botond called the meeting to order at 9:01 am. Also present were A. Cox, W. Clark, D. Light, C. Gillespie, M. Watson, A. Amboree, M. Pertuso, and K. Locheed. Andy Hovis was not in attendance.
2. Hearing of citizens. – None
3. Discuss, consider, and approve Construction Method for next phase of Morton Road Campus development. – **TABLED**
4. Board and Administration received training on Board Integrity, House Bill 3 Goals, Constraints, Budgets, Progress Measures, and A-F Accountability ratings from Kara Belew of Tenet Leadership, LLC. Ms. Belew conducted the training interactively using different visuals and group discussion. Ms. Belew to send draft Board Constraints for board approval after editing. Board completed self-evaluation to be approved at next board meeting and then sent to TEA.
5. Adjourned at 2:16 pm.- **MOTION TO ADJOURN: L. Botond, Second: C. Gillespie, APPROVED: Unanimously**

Prepared by C. Gillespie

This is a true and correct copy of the minutes of the Special Board Meeting held on May 6, 2023 as approved by the Board of Directors on May 15, 2023.



Lucina Botond, Board President