



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

March 6, 2023

Notice is hereby given that the Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, March 6, 2023, at 6:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in Classroom E47.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Discuss, consider, and approve Teacher Pay Scale for 2023-2024 school year. BD/ MW
4. Discuss and consider the procurement of marketing tools for the Capital Campaign, including but not limited to Architectural Rendering of Master Plan, and consider delegation of authority to administration to secure necessary tools. LB
5. Discuss and consider updates regarding facilities development plan and next steps for facilities expansion projects in partnership with Turner Impact. LB
6. Adjourn to closed or executive session pursuant to Texas Government Code Section 551.071 and 551.074 for the following purposes:
 - a. For the purpose of a private consultation with the board’s attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or 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 Clearly conflicts with this chapter. Consider legal advice regarding next steps on the matter of *W.G., by and through his next friends, C.G. and M.G.*, TEA Docket No. 165-SE-0222, and related actions, and
 - b. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline of Superintendent and Deputy Superintendent.
7. Reconvene to open session.
8. Take action on matters discussed in closed session. LB
9. 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 3rd day of March 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