



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

April 17, 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, April 17, 2023, at 5:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in classroom F2.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Approve Consent Agenda:
 - a. Minutes for March 27, 2023, Regular Board Meeting.
 - b. Superintendent’s Report
 - c. Financial Update from Business Office
 - d. Report from Budget Finance Committee.
4. Recognize Aristoi Goblet of Apollo and Bard Contest champions for their outstanding achievements. MW
5. Discuss and consider results of the Ahart surveys and hear from Dr. Bourgeois. MW
6. Hear from Masterson Advisors regarding Aristoi’s building project and funding options. MW
7. Discuss and consider Aristoi Expansion Update for Morton Road Campus including determining construction method and authorizing administration to prepare solicitation and publish notice for construction project. LB
8. Discuss and consider update from Kara Belew on Lone Star Governance. LB
9. Discuss, consider, and approve 3rd constraint under Lone Star Governance program. LB
10. Discuss, consider, and approve the revised Employee Handbook for the 2023-2024 school year. MW
11. Discuss, consider, and approve Teacher and Staff Stipends for 2023-2024 school year. MW
12. Discuss, consider, and approve AP Calculus textbook. MW
13. Discuss and consider updates on capital campaign. MW
14. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
15. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
16. 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
17. Discuss and consider SAT spring results for Class of 2024 (HB 3). KL
18. Discuss, consider, and approve designation of Matthew Watson as Lone Finalist for the position of Superintendent of Aristoi Classical Academy, effective August 1, 2023. LB

19. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act, for the following purposes:
 - a. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and
 - b. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent
20. Reconvene to open session.
21. Take action on matters discussed in closed session. LB
22. Discuss items to be placed on the May Regular Meeting Agenda and the May Annual Meeting. LB
23. 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 14th day of April 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