



**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
December 11, 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, December 11, 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 November 13, 2023, Regular Board Meeting
 - b. Superintendent’s Report
 - c. Financial Update from Business Office
 - d. Report from Budget Finance Committee
 - e. New Logo for Aristoi’s Alumni Program
4. Discuss and consider pro forma financial statements. AA
5. Discuss and consider updates on the capital campaign. MW
6. Discuss, consider, and approve renewal of contract with Petrus Development. MW
7. Discuss, consider, and approve Charter FIRST Rating. MW/AA
8. Discuss, consider, and approve signature change or cancellation of Frost Bank Account. AA
9. Discuss and consider updates to the Aristoi Expansion Plan and Financing. MW
10. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. MP
11. Discuss and consider an update on the Katy Grammar School, including but not limited to enrollment, facilities, renovations, leadership team and faculty. TP/KL
12. 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
13. Discuss and consider an update on planning and progress of the West Houston Campus. JC
14. Discuss, consider, and approve lease for facilities of the West Houston Campus. JC
15. Discuss and consider update on PSAT test results. KL
16. Discuss items to be placed on the January Regular Meeting Agenda.
17. Consider complaint submitted by Peter Brownell and related issues. LB
18. Adjournment to closed or executive session pursuant to the following Texas Government Code Sections 551.071, 551.074, 551.082, and 551.084 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 complaint submitted by Peter Brownell and related issues
- b. Deliberation Regarding Officers and Employees
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - ii. Hear a complaint submitted by Peter Brownell
- c. Investigation and Hearing
 - i. Hear complaint against employee(s)
 - ii. Interview witnesses regarding investigation of complaint and hearing

19. Reconvene to open session. LB

20. Take action on matters discussed in closed session. LB

21. 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 8th day of December 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