



**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
ARISTOI CLASSICAL ACADEMY, INC.
May 6, 2024**

Notice is hereby given that a Special Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, May 6, at 5:30pm, at the school**, 5610 Morton Road, Katy, TX, 77493-1971 in the classroom F1.

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens. LB
3. Discuss, consider, and approve the addition of a Board Governance Committee and related matters such as naming committee members and determining the scope of the committee’s work. LB
4. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.074, 551.082, and 551.089 of the Open Meetings Act, for the following purposes:
 - a. Legal Matters; Consultation with Attorney (Tex. Gov. Code § 551.071)
 - i. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) 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 the Texas Open Meeting Laws
 - ii. Consultation with legal counsel regarding personnel matters and complaint brought by S. Klugewicz
 - iii. Receive legal advice concerning any item listed on meeting agenda/notice
 - b. Deliberation regarding Employees, Disciplinary Matters, or Complaint (Tex. Gov. Code §§ 551.074; 551.082)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee including deliberation regarding board members and officers in light of upcoming Annual Meeting and Board Elections
 - ii. Hear complaint or a charge brought by S. Klugewicz against an employee or officer

- c. Deliberation regarding Security Devices or Security Audits (Tex. Gov. Code § 551.089)
 - i. Hear update on security assessments or deployments relating to information resources technology, network security, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
5. Reconvene to open session. LB
6. Take action on matters discussed in closed session. LB
7. Adjourn. LB

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 May 2024, at 5:30 p.m., 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.

Laura C. Gillespie
Board Secretary