NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ARISTOI CLASSICAL ACADEMY, INC.
October 19, 2026

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, October 19, at 5:30 p.m., at the school**, 20417 University Blvd, Missouri City, TX 77459 in the auditorium.

The subjects to be discussed or considered as listed on this agenda may not be discussed in the same order as shown on this meeting notice.

AT THIS MEETING THE BOARD MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE BOARD ON THE FOLLOWING SUBJECTS:

1. Call to order and establishment of a quorum. BH
2. Hearing of citizens, both present and online. BH
3. Approve Consent Agenda:
    a. Minutes for the Regular Meeting held September 21, 2026
    b. Minutes for the Special Meeting held October 5, 2026
    c. Superintendent's Report
    d. Marketing Report
    e. Facilities Report
    f. Advocacy Report
    g. Fundraising Report
4. Discuss, consider, and approve the delegation of the Record Management Officer and the Public Information Act Coordinator and related actions. JM
5. Discuss, consider and approve submission of ESL waiver. JM/BL
6. Discuss and consider a finance update and related actions. JM
7. Discuss, consider, and approve change orders for the Cypress expansion project. JM/CL
8. Discuss, consider, and approve any items necessary for the Katy Instructional Building and related actions. JM
9. Discuss and consider marketing as a part of the Advocacy Committee and related actions. DH
10. Discuss and consider an update on the Missouri City Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty and related actions. ND
11. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty and related actions. MP
12. Discuss and consider an update on the Katy Campuses (Grammar, Logic & Rhetoric), including but not limited to enrollment, facilities, renovations, leadership team and faculty and related actions. KL
13. Discuss items to be placed on the November Regular Meeting agenda.
    a. Budget Amendment
    b. TBD
14. Discuss and consider the Intruder Detection Audit and relation actions. CL/JM
15. Discuss, consider and approve updates, changes and other needs to the Guardian program and related actions. CL
16. Adjournment to closed or executive session pursuant to the following Texas Government Code § 551.071, 551.072, 551.074, 551.076, 551.082, and 551.0821 of the Open Meetings Act for the following purposes:
    a. Legal Matters (Tex. Gov't. Code § 551.071)
        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. Receive legal advice concerning any item listed on meeting agenda/notice including employment, procurement, contracting and formation of educational foundation

b. Real Property (Tex. Gov't. Code § 551.072)
   i. Deliberate the purchase, exchange, lease, or value of real property in Northwest Houston, Cypress, or other Houston areas and related issues

c. Personnel Matters (Tex. Gov't. Code § 551.074)
   i. Deliberate the appointment, employment, development, evaluation, reassignment, and duties, discipline, or dismissal of candidates for Superintendent or other individual employees and related issues
   ii. Deliberate the appointment, employment, evaluation, reassignment, and duties, discipline, or dismissal of candidates for Board of Directors including interviewing candidates for director position and related issues

d. Security Devices or Security Audits (Tex. Gov't Code § 551.076)
   i. Deliberate the deployment, or specific occasions for the implementation of security personnel or devices or a security audit and related issues

e. Deliberation on Matters Involving School Children (Tex. Gov. Code §§551.082, 551.0821)
   i. Hear parent complaint and deliberate the discipline administered to student at Katy campus
   ii. Hear and deliberate a matter regarding a public- school student in which personally identifiable information will necessarily be revealed during deliberation.

17. Reconvene to open session. BH
18. Take action on matters discussed in closed session. BH
19. 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, 551.084 and 551.089 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 13th day of October 2026, 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.

Albert Lin
Board Secretary