NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ARISTOI CLASSICAL ACADEMY, INC.
November 11, 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, November 16, at 5:30 p.m., at the school**, 5610 Morton Road, Katy, TX 77493-1971 in classroom F1.

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 October 19, 2026
    b. Superintendent's Report
    c. Marketing Report
    d. Facilities Report
    e. Advocacy Report
    f. Fundraising Report
4. Discuss and consider recognition of the Katy girls cross country team for placing first at the state competition and related actions. KL
5. Discuss, consider and approve 2026-2027 budget amendment and related actions. JM/BS
6. Discuss, consider, and approve updates to the 2026-2027 staff salary scale. 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, consider and approve communication about the Katy campus. JM
10. Discuss and consider report on Fall STAAR Interims and related actions. JM
11. 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
12. 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
13. 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
14. Discuss, consider, and approve any actions necessary for the property encroachment on the Cypress campus. JM/CL
15. Discuss items to be placed on the December Regular Meeting agenda.
    a. TBD
16. Adjournment to closed or executive session pursuant to the following Texas Government Code § 551.071, 551.072, 551.074, 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. 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 10th day of November 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

Aristoi Classical Academy
Budget Amendment
For period ended August 31, 2027

OBJECT	REVENUES:	Appropriated 2026-2027 Budget	Increase (Decrease) from Adopted Budget	Amended Budget
574X	Local Revenue	$ 1,160,755	$ -	$ 1,160,755
575X	Food Service Revenue	$ 350,403	$ -	$ 350,403
581X	Foundation School Fund	$ 20,495,061	$ (369,656.50)	$ 20,125,405
582X	Technology Allotment/Safety	$ 351,775	$ -	$ 351,775
583X	TRS On-Behalf	$ 965,953	$ -	$ 965,953
591X	Federal by Other Agency	$ -	$ -	$ -
592X	Federal by TEA	$ 800,100	$ -	$ 800,100
593X	Federal by Other Agency	$ -	$ -	$ -
	TOTAL	**$ 24,124,047**	**$ (369,656.50)**	**$ 23,754,391**
FUNCION	**EXPENSES:**			
11	Instruction	$ 11,614,767	$ (190,539.03)	$ 11,424,228
12	Resources & Media	$ 4,750	$ -	$ 4,750
13	Curriculum & Staff Development	$ 114,315	$ -	$ 114,315
21	Instructional Leadership	$ 189,227	$ (2,700.00)	$ 186,527
23	School Leadership	$ 2,202,623	$ (24,627.72)	$ 2,177,996
31	Guidance & Counseling	$ 417,266	$ (89,617.27)	$ 327,649
33	Health Services	$ 265,132	$ (7,196.39)	$ 257,936
34	Student Transportation	$ 1,496	$ -	$ 1,496
35	Food Services	$ 784,375	$ (8,100.00)	$ 776,275
36	Cocurricular & Extracurricular	$ 479,357	$ (2,700.00)	$ 476,657
41	General Administration	$ 1,207,448	$ (12,686.80)	$ 1,194,761
51	Maintenance & Operations	$ 3,218,162	$ -	$ 3,218,162
52	Security Services	$ 218,724	$ (7,358.87)	$ 211,365
53	Data Processing	$ 449,444	$ -	$ 449,444
71	Debt Service	$ 2,569,300	$ -	$ 2,569,300
81	Fundrasing	$ 344,139	$ -	$ 344,139
	TOTAL	**$ 24,080,525**	**$ (345,526.08)**	**$ 23,734,999**
	BALANCE	**$ 43,522**	**$ (24,130.42)**	**$ 19,392**

DRAFT – Pending Board Approval