



Governing Board Meeting

Classical Education Schools of Texas, Inc. – dba Cato Classical Academy

Meeting Location: 7918 Broadway St #106 – Pearland Texas 77581

Meeting Time: January 17th, 2020 – 11:00am

Agenda

1. Establishment of the Classical Charter Schools of Texas, Inc. – dba – Cato Classical Academy -Corporation

- a. Approval of Bylaws as presented
- b. Approval of Certificate of Formation as presented
- c. Approval of Conflict of Interest as presented
- d. Authorization for Joe Higgins – Nick Ellen and Renee McGuire to proceed in applying for non-profit status of the above corporation and engaging Shulman, Lopez, Hoffer and Adlestein, LLP as the corporations attorney.

2. Election of Board Officers

- a. Motion to approve the slate of officers for the Classical Education Schools of Texas, Inc. board of Directors:
 - i. Dr. Nick Ellen – Board Chair
 - ii. Renee McGuire – Vice Chair
 - iii. Jignesh Desarani – Secretary/Treasurer

3. **Motion to appoint Joe Higgins as Superintendent** and to act on behalf of the charter school for the application process and in the establishment of the school.
4. **Motion to open a bank account on behalf of the corporation/non-profit.**
Signers to be Renee McGuire, and or Jignesh Desarani and or Nick Ellen
5. **Motion to apply for a charter school**, with the Texas Department of Education on behalf of Classical Education Schools of Texas, Inc. dba Cato Classical Academy.
6. **Adjourn**