

**Agenda of the Regular meeting of the Board of Directors
West Houston Charter Alliance, Inc.**

Notice is hereby given that the Regular Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School will be held on **Tuesday, February 15, 2011 at 5:30 p.m. at the school**, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Hearing of Citizens.
3. Discuss, consider and approve the January 18, 2011 Regular Board Meeting Minutes. DH
4. Discuss, consider and approve the January 25, 2011 Special Board Meeting Minutes. DH
5. Ratify Emergency Meeting actions, and discuss, consider, and approve the February 1, 2011 Emergency Board Meeting Minutes. DH
6. Discuss, consider and approve a Board meeting date change for March due to the Spring Break holiday. DH
7. Hear report from the PTO.
8. Hear and discuss the report from the Headmaster. RJ
 - a. Enrollment
 - b. Financial
 - i. Budget to actual
 - ii. Bank reconciliation
 - c. Staff
 - d. Curriculum
 - e. Student Testing
 - f. Extra-curricular
 - g. Campus Improvement Plan
 - h. Marketing
 - i. Campus Security
 - j. Fundraising
 - k. Facilities
 - l. Compliance
 - i. Compliance calendar for State and Federal guidelines
9. Discuss, consider and approve a charter amendment and Board resolution to finalize the name change and to reflect the classical nature of our school. LB
10. Discuss, consider and approve the hiring of an outside audit company. LB
11. Discuss, consider and approve delegation of a board member to write a letter to the current audit company. LB
12. Hear and discuss presentations regarding logos and marketing for the school. RJ
13. Discuss, consider and approve proposals or actions that flow from the above presentations. LB
14. Discuss, consider and approve a school uniform. RJ
15. Discuss, consider and approve mold remediation and the portable rental and usage. LB
16. Discussion of class size and numbers for the upcoming school year. LB
17. Discuss, consider and approve new or revised policies as submitted by the Policy and Procedure Committee. LB
18. Hear and discuss the Treasurer's Report. TN
19. Hear and discuss the Publicity Committee Report. KC
20. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074 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 the WHCS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws

- ii. Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*

21. Reconvene to Open Session.
22. Take action on matters discussed in closed session.
23. Discuss, consider and schedule a meeting regarding curriculum. RJ
24. Discuss items to be placed on the March Regular Board Meeting agenda.
25. 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 Given of Notice

On this 12th day of February, 2011 at 10:00AM, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.

Donelle Hamilton
Board Secretary