

**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, March 29, 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 25, 2011 Special Board Meeting Minutes. DH
4. Discuss, consider and approve the February 15, 2011 Regular Board Meeting Minutes. DH
5. Discuss, consider and approve the February 28, 2011 Special Board Meeting Minutes. DH
6. Accept the resignation of the current Secretary of the Board and discuss, consider and elect a new Secretary to temporarily fill the position until the annual meeting in May. DH
7. Hear report from the PTO.
8. Discuss, consider and approve the 2011-2012 calendar
9. Discuss, consider and approve budget amendments for the 2009-2010 year. RJ/ST
10. Discuss, consider and approve the repayment schedule of the bond, the solvency plan, and all other topics related to the TEA Conservatorship. RJ/ST
11. Discuss, consider and approve the renewal of the charter as required by TEA. 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. Hear and discuss the report from Headmaster. RJ
 - a. Enrollment
 - b. Financial
 - i. Budget to actual
 - ii. Bank reconciliation
 - c. Staff
 - d. Curriculum
 - i. Changes scheduled overall
 - ii. Current plan for the fall overall
 - e. Student Testing
 - i. Benchmark study
 - ii. TAKS preparation and testing
 - f. Extra-curricular
 - g. Campus Improvement Plan
 - h. Marketing
 - i. Campus Security
 - j. Fundraising
 - k. Facilities
 - i. Compliance
 - ii. Compliance calendar for State and Federal guidelines
15. On-going In Depth Discussion on Curriculum. RJ
 - a. Classical Education in conjunction with the TEKS and in preparation for the TAKS/STAR program.
 - b. Discussion on Science
 - i. How is Science taught from a classical perspective?
 - iii. What should be expected in the fall?
16. Hear and discuss the Treasurer's Report. TN
17. Hear and discuss the Publicity Committee Report. KC

18. Discuss, consider and approve new or revised policies as submitted by the Policy and Procedure Committee. LB
19. Discuss, consider and approve changes to the dress code approved on 2/15/11. RJ
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. Public Officers
 - i. Interview and discuss prospective Board members.
 - b. Personnel Matters
 - i. Deliberate the duties, evaluation, and performance of the Headmaster/chief administrative officer.
 - c. 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 accept the resignation of Donelle Hamilton as a Board member. DH
24. Discuss items to be placed on the April 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 23rd day of March, 2011 at 3:00PM, 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