

**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 Aristoi Classical Academy (also known as West Houston Charter School) will be held on **Tuesday, June 21, 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 May 17, 2011 Annual Board Meeting Minutes. LB
4. Discuss, consider and approve the May 17, 2011 Regular Board Meeting Minutes. LB
5. Discuss, consider and approve the May 24, 2011 Special Board Meeting Minutes. LB
6. Hear report from the PTO.
7. Discuss, consider and approve PTO ordering of uniform school shirts with new logo, spirit shirts with new logo, and provision for having spirit days on a regular basis. LB
8. Discuss, consider and approve budget amendment. ST
9. Consider ratification of Board President's response to TWC Unemployment request by Reginald Johnson and authorization for Board President to communicate with and respond to any further TWC requests and matters as necessary or advisable. LB
10. Discuss, consider and approve Campus Improvement Plan. LC
11. Discuss, consider and approve Campus Needs Assessment. LC
12. Discuss, consider and approve the lease/purchase of new portable buildings and any actions that follow from making such an agreement. TN
13. Discuss, consider and approve outerwear for school dress code. LB
14. Hear and discuss the report from the Interim Administrator. LC
  - a. Enrollment
  - b. Financial
    - i. Budget to actual
    - ii. Bank reconciliation
  - c. Staff
    - i. Evaluations
    - ii. Current state of school wide staffing for the 2011-2012 school year.
  - d. Curriculum
  - e. Student Testing
  - f. Extra-curricular
  - g. Campus Improvement Plan and Campus Needs Assessment
  - h. Marketing
  - i. Campus Security
  - j. Fundraising
  - k. Facilities
  - l. Compliance
    - i. Compliance calendar for state and federal guidelines
15. Discuss, consider and approve suspension of automatic salary increases pending passage of 2011-2012 budget and new salary scale. LB

16. Discuss, consider and approve change of banks for school accounts. TP
17. Discuss and consider any tax consequences to the school or to employees for improper bonuses paid by former Headmaster and make any necessary delegations to follow up on the matter. TN
18. Discuss, consider and approve educational plan that reflects classical curriculum. LB
19. Discuss, consider and approve change in length of school day. LB
20. Discuss, consider and approve amendment of school calendar for 2011-2012 school year. LB
21. Hear and discuss Treasurer's Report. TN
22. Hear and discuss the Publicity Committee Report. KC
23. Hear and Discuss Budget and Finance Committee Report. TN
24. Discuss, consider and approve logo, crest or any other branding ideas for School. KC
25. Discuss, consider and approve school mascot. LB
26. Discuss, consider and approve board training. RM
27. 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 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*
  - b. Personnel Matters / Public Officers
    - i. Deliberate the employment and selection of prospective candidate(s) for Headmaster/Administrator.
    - ii. Deliberate the selection of prospective candidate(s) for Board of Directors
    - iii. Discuss the appointment, employment, reassignment, duties, qualifications, and dismissal of employees including the Dean of Students, the Director or Operations and Finance, the Assistant Director of Operations (Financial), the Assistant Director of Operations and the Registrar.
    - iv. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Melonee Nelson.
28. Reconvene to Open Session.
29. Take action on matters discussed in closed session.
30. Discuss, consider and approve reorganizing the central administration including, but not limited to, the adoption of a new Organizational Chart, the approval of an amendment to the charter reflecting the reorganization, and adoption of a Board Resolution effectuating the amendment and reorganization. LB
31. Discuss items to be placed on the July Regular Board Meeting agenda.
32. 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 17th day of June, 2011 at 3:00 pm, 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.*

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*Lucina Botond*  
Board President