

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.**

Minutes of Regular Meeting of the Board of Directors of West Houston Charter Alliance,
Inc. for 17th day of June 2009

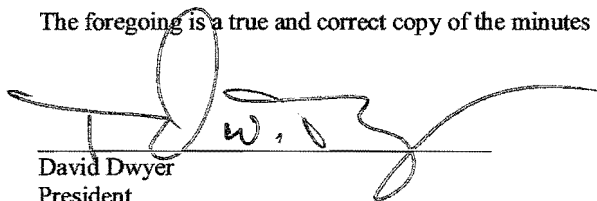
At 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

MINUTES

1. Call to order and establishment of a quorum at 6:34 p.m.
2. Statement to attendees regarding the Hearing of Citizens agenda item.
3. Hearing of Citizens.
 - a. Tom Haymes – Board needs to get out of business of micromanaging school – claimed Board spent 20 minutes deciding Kindergarten count to 10 or 20. Professionals are leaving institution as they do not agree with direction of Board.
4. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.093 and 551.0821 of the Open Meeting Act at 6:45 p.m., for the following purposes:
 - Student Disciplinary Appeals
5. Reconvene in Open Session at 7:59 pm
6. Action taken on closed session matter:
 - a. Board voted to overturn disciplinary board decision as to student 0025.
Board voted to uphold the disciplinary board decision as to student 0024.
7. Approve minutes for the May 20th regular meeting of the Board of Directors.
 - a. Ms. Green made motion to approve, Ms. Botond seconded, approved.
8. Approve minutes for the April 23rd special meeting of the Board of Directors.
 - a. Ms. Paul made motion to approve, Ms. Botond seconded. Motion by Ms. Paul to accept amended minutes forwarded electronically, Ms. Botond seconded, approved.
9. Hear reports from the Administrator on:
 - Report on implementation of the Campus Implementation Plan – Goal #9, St. 1 put financial line of credit paid off around \$10 k – and ½ credit card paid off.
 - Report on marketing activities for the WHCS
 - Report on WHCS Campus Security
 - Report on fundraising activities – Activity at Bass Pro on 7/12/09
 - Report on communication plan
 - Report on PTO activities
8. Discuss Finance & Budget amendments. Jpickering
9. School hours for 2009-2010 JPaul
 - a. School start at 7:50 a.m. tardy after 7:50 a.m. Class instruction begins at 8 a.m. ends at 3:15 p.m. Ms. Paul made motion to approve, Ms. Tzannis seconded, motion passed.
10. Discussion and vote on the build-out requirements for bringing the cafeteria services in-house – JPaul

- a. Grant as not received, pending confirmation of existing caterer. Need to purchase point of sale for more accurate and efficient sale of meals.
- 11. Discuss, consider and approve revisions to student dress code – Ddwyer
 - a. Motion to approve Ms Tzannis, Ms. Botond seconded. Discussion made recommendation for additional information. Dress Code - to approve wording Ms. Tzannis and Mr. Dwyer. Motion to approve revisions as presented, passed.
- 12. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 of the Open Meeting Act at 8:59 pm, for the following purposes:
 - a. Personnel Issues
 - i. Discuss complaint against and the resignation of curriculum coordinator
 - ii. Discuss complaint made by teacher against board for allowing spouse's continued service on committee
 - iii. Discuss performance issues of School Principal
- 13. Reconvene in Open Session at 11:20 p.m.
- 14. Reports from the Board Committees. DDwyer
 - Audit
 - Budget and Finance
 - Fundraising
 - Community Relations
 - Admissions and Enrollment
 - Curriculum Enrichment
- 13. Discuss items to be placed on the July 15, 2009 Regular Board meeting Agenda. All
- 14. Adjourn. At 11:35 p.m.

The foregoing is a true and correct copy of the minutes as approved by the Board of Directors:



David Dwyer
President

West Houston Charter Alliance, Inc.