

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

Notice is hereby given that a Regular Meeting of the Board of Directors
of West Houston Charter Alliance, Inc. will be held on the 17th day of September 2009

At 7:00 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

AGENDA

- 1) Call to order and establishment of a quorum
- 2) Statement to attendees regarding the Hearing of Citizens agenda item.
- 3) Hearing of Citizens
- 4) Discuss, consider & approve August 6, 2009 meeting minutes.
- 5) Discuss, consider & approve August 19, 2009 meeting minutes.
- 6) Discuss, consider & approve August 19, 2009 meeting minutes.
- 7) Discuss, consider & approve August 22, 2009 meeting minutes.
- 8) Discuss, consider & approve August 28, 2009 meeting minutes.
- 9) Discuss, consider & approve revisions to Student Handbook.
- 10) Discuss, consider & approve authorizing Business Manager and Interim Administrator to request information from Vinson & Elkins on restructuring or refinancing the school bond, as may be appropriate.
- 11) Hear report from Interim Administrator
 - Report on development of the Campus Implementation Plan
 - Report on marketing activities for the WHCS
 - Report on WHCS Campus Security
 - Report on fundraising activities
 - Report on communication plan
 - Report on PTO activities
- 12) Hear reports from Board Committees
 - Search Committee Report
 - Audit
 - Budget and Finance
 - Fundraising
 - Community Relations

- Admissions and Enrollment
 - Curriculum Enrichment
- 13) PTO Board President Report
 - 14) Discuss items to be placed on the October 22, 2009 Regular Board meeting Agenda.
 - 15) 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 day September 14, at 6:00 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 77492-1971 and was readily accessible to the general public at all times.

Regina Argueta-Misra
Board Secretary