

**Notice of a Special Meeting of the Board of Directors
West Houston Charter Alliance, Inc.**

Notice is hereby given that a Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School will be held on Monday, October 18, 2010 at 4:30PM at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Discuss short and long term plans and goals for the school, steps to take to reach said goals both in the near and more distant future, and any other considerations that will improve the school and insure its stability and success.
3. Consider and approve any actions that flow from the above discussion.
4. Discuss, consider and approve the audit response request dated September 30, 2010. LB
5. Discuss, consider and approve the response to the Commissioners letter dated October 5, 2010. LB
6. Discuss, consider and approve the Fixed Asset Policy and Procedures. DH
7. 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
8. Reconvene to Open Session
9. Discuss and or take action on matters discussed in closed session.
10. 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 13th day of October, 2010 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