

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

Minutes of Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc. held on the 26th day of October 2009  
At 5 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

MINUTES

1. Call to order and establishment of a quorum 5:01 p.m.
2. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 and 551.0821 of the Open Meetings Act at 5:02 pm for the following purposes:
  - a) 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
  - b) Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*
3. Reconvene in open session at 6:51 p.m.
4. Discuss and/or take action on matters discussed in closed session:

Judi Paul motioned that communication from the board be sent to parents in response to Jean Pickering's lawsuit. Lucina Botond second. Motion carried
5. Approval of minutes:

Lucina Botond moved to approve minutes of Regular Meeting on June 17, 2009, Judi Paul second, Regina Argueta-Misra abstained, motion carried.

Judi Paul moved to approve minutes of Emergency Board Meeting on July 1, 2009, Lucina Botond second, Regina Argueta-Misra abstained, motion carried.

Lucina Botond moved to approve minutes of Special Board Meeting on July 9, 2009, Judi Paul second, Regina Argueta-Misra abstained, motion carried.

Lucina Botond moved to approve Amended minutes of Regular Board Meeting on August 19, 2009, Regina Argueta-misra second. Judi Paul abstained, motion carried.
6. Adjourn at 7pm

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

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Regina Argueta-Misra

Secretary

West Houston Charter Alliance, Inc.