

**MINUTES OF A SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE  
SEPTEMBER 8, 2008**

1. The meeting was called to order at 5:35 p.m. and establishment of a quorum was confirmed. Board members present: Mikeska, Dwyer, Perilla, Foster and Polvogt, . Attending for the school: J. Pickering
  
2. Motion by Perilla to revise the wording of the WHCS dress code policy. Second by Foster. Motion carries.
  
6. Motion by Perilla to adjourn. Second by Foster. Motion carries and the President declares the meeting adjourned at 5:43 p.m.