

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARGER 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 18th day of February 2009
At 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

AGENDA

1. Call to order and establishment of a quorum.
2. WHCS presentation on History Showdown. JPickering
3. Statement to attendees regarding the Hearing of Citizens agenda item.
4. Hearing of Citizens.
5. Approve minutes for the January 21st regular meeting of the Board of Directors.
6. Hear reports from the Administrator on:
 - a. Report on implementation of the Campus Implementation Plan
 - b. Report on marketing activities for the WHCS
 - c. Report on WHCS Campus Security
 - d. Report on fundraising activities
 - e. Report on communication plan
 - f. Approval and Review annual audit of WHCS
 - g. Report on PTO activities
 - h. Report on proposed Extra Curricular Activities – question and answer session.
7. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 and 551.0821 of the Open Meeting Act, for the following purposes:
 - a. Interview candidates for Vice President of Board
 - b. Deliberate candidates for Vice President of Board
 - c. Discuss audit documents if needed
8. Discuss, consider and approve 403(b) plan for employees MTzannis
9. Discuss, consider and approve procedure for Vendor Contracts J.Paul
10. Discuss, consider and approve resolution for signatures at bank JPickering
11. Discuss, consider and approve School Calendar 2009-2010 DDwyer
12. Discuss Training, question, etc. All
13. Reports from the Board Committees. DDwyer
14. Discuss items to be placed on the March 18th 2009 Regular Board meeting
Agenda. All
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 or Giving of Notice

On this 13th day of February 2009, at 1 p.m. 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, Texas 77493-1971 and was readily accessible to the general public at all times.

Michelle Tzannis
Secretary

West Houston Charter Alliance, Inc.