

**NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARGER ALLIANCE, INC.**

Notice is hereby given that an Emergency Meeting of the Board of Directors of West Houston Charter Alliance, Inc. Will be held on the 23rd day of April 2009 At 6:00 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

Minutes

AGENDA

1. Call to order and establishment of a quorum.
 - a. Quorum established, meeting called to order at 6 p.m. – all present.
2. Closed Session for personnel disciplinary hearing.
 - a. Discussed reason for meeting – allegations of unprofessional interaction between two staff members.
 - b. Met with all parties who may have information pertaining to incident. Parties met with include: Ms. Jean Pickering, Ms. Margaret Hori, Mr. Sam Ferguson, Ms. Marlene Thomas, Ms. Wendi Zahran.
 - c. Board discussed information presented by all parties.
 - d. Met with Ms. Pickering regarding recommendations to address situation
3. Adjourn at 10:10 p.m.

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 22nd day of April 2009. 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.