

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

Minutes for Emergency Meeting of the Board of Directors of West Houston Charter Alliance, Inc. held on the 1st day of July, 2009
At 5:00 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

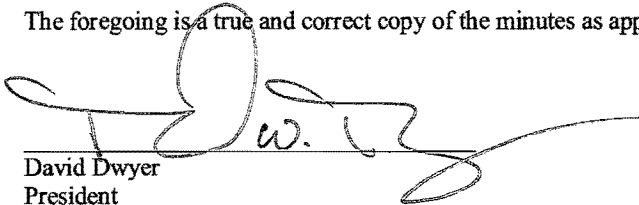
MINUTES

1. Call to order and establishment of a quorum.
 - a. Recognized quorum at 5:18 p.m.
2. Convened to closed session under Texas Gov't Code 551.074 relating to Jean Pickering, Principal, at 5:20 pm.
3. Reconvened into open session at 6:50 pm.
4. Consider corrective action plan for Jean Pickering

Motion made by Michelle Tzannis to place administrator on corrective action. Motion seconded by Lucina Botond. Discuss level of corrective action. Board voted to place Jean Pickering on final level of corrective action and for Michelle Tzannis to compile information and draft the corrective action document to be presented to Jean Pickering at next board meeting.

5. Adjourn at 6:56 p.m.

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



David Dwyer
President

West Houston Charter Alliance, Inc.