

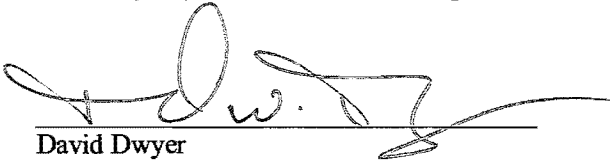
**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.**

Minutes of Special Meeting of the Board of Directors of
West Houston Charter Alliance, Inc. held on the 9th day of July 2009
At 5:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

MINUTES

1. Call to order and establishment of a quorum 5:38 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 5:38 pm for the following purposes:**
 - a. Personnel Matters – Discuss evaluation of performance of school principal.
3. Reconvene in open session at 6:22 p.m.
4. Motion made by Lucina Botund to confirm delegation of authority to Board President, David Dwyer to meet with Ms. Pickering, Principal, in private as necessary, to discuss school matters. Judith Paul seconded. Motion passed.
5. Adjourn at 6:23 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.