

Approved
9/17/09

**Notice of the Regular meeting of the Board of Directors
West Houston Charter Alliance., Inc.**

The Special meeting of the Board of Directors of the West Houston Charter Alliance, Inc. was held on Saturday, August 22, 2009 at 8:00 AM at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Minutes

Board members present: Thom Povolgt, David Dwyer, Judi Paul, Lucina Botond
Board members absent: Regina Misra

1. Charter School Board Training
Training was held.
2. Adjourn to Closed Session
 - A. Meet with legal counsel on confidential matters to protect attorney-client privilege**No closed session held.**
3. Reconvene in Open Session
4. Discuss items to place on next board agenda for action
No action
5. Adjourn

Certificate of Posting of Given of Notice

On this day August 19, 2009, at 8:00 AM, 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, TX 77492-1971 and was readily accessible to the general public at all times

Minutes approved: _____

Certified by: _____
David Dwyer, Board President