

Minutes of Special Meeting of the Finance & Budget Committee
West Houston Charter Alliance, Inc.
August 28, 2009

1. Call to order and establishment of a quorum – 8:30 a.m. In attendance were Judith Paul (JPP), Regina Argueta-Misra (RM), Brenda Davidson (BD), and Becky Strothers (RSS).
2. Discussion and Approval of the August 19, 2009 Minutes of the F&B Committee - No objections to minutes as presented. RM made a motion to accept the minutes as distributed; BD seconded it. Motion passed.
3. Presentation of any proposed current year (2008-2009) budget amendments by Interim Administrator for presentation to Board at August 28, 2009 Special Board meeting, – Discussion centered on the manner in which the prior year’s budget was prepared, and how that contributed to the necessity for amendments to the plan now. Emphasis was made by BD on the fact that RSS, as Business Manager, must stand firm on her recommendations as a finance professional and that if the Interim or ultimately, any other hired Administrator were to ignore those recommendations, the Business Manager has an obligation and a right to take that matter to the Board of Directors, in order to avoid having the school find itself in a repeat of the current situation. RSS made a motion to accept the budget amendments as proposed for presentation to the Board; RM seconded it. Motion passed.
4. Adjournment to closed or executive session – No need for closed session. Proceeded to # 6.
 - a. Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters
 - i. To deliberate the employment including salary considerations of individual employees and personnel
5. Reconvene in Open Session - NA
6. Discuss scheduling of Regular F&B Committee meetings – JP proposed that the meetings would occur in conjunction with the Regular Board meetings, to take place prior to the Board meeting. BD made a motion to accept the proposal as presented. RM seconded it. Motion passed
7. Discuss items to be placed on the next Finance & Budget Committee meeting – any amendments requiring review before presentation to the Board.
8. Adjourn – RM made motion to adjourn; seconded by RSS. Meeting adjourned at 9:05 a.m.