

Minutes of the Special Meeting of the Board of Directors West Houston Charter Alliance., Inc.

August 28, 2009

1. Call to order

- a. David Dwyer called to order the special meeting of the West Houston Charter Alliance, Inc Board of Directors at 9:12am on August 28, 2009 at 5618 Eleventh Street, Katy, TX 77493-1971.
- b. The following persons were present: David Dwyer, Judith Paul, Lucina Botond, Thom Polvogt, Brenda Davidson and Regina Argueta-Misra.

2. Budget Amendments:

Motion by L.Botond to approve budget amendments, T.Polvogt second. Motion carried.

3. Dress Code:

Motion by D.Dwyer to include navy blue dress shoes in the dress code, T.Polvot second. Motion carried.

Motion by L.Botond to include navy blue tennis shoes in the dress code, T.Polvogt second. Motion carried.

4. Board Resolution:

Motion by T.Polvogt to add Brenda Davidson and Lucina Botond to school bank account signature cards, J. Paul second. Motion carried.

5. By-Laws:

Motion by J. Paul to appoint members to review and revise WHCS Board By-laws, L.Botond second. Motion carried. D.Dwyer & J.Paul appointed.

6. Policies & Procedures:

Motion by J. Paul to appoint members to review and revise WHCS Policies and Procedures, L. Botond second. Motion carried. L. Botond & R. Argueta-Misra appointed.

7. Legal expenses:

Motion by T.Polvogt to approve payment to Thompson & Horton LLP, J.Paul second. Motion carried.

Discussion: any board member can call attorney, but time, date and length of call must be documented.

8. Search Committee Report

Members of committee –

Thom Polvogt (Chair)

Regina Argueta-Misra (Board Member)

Ryan Birsinger (Staff)

Mary Porter (Staff)

Angela Beane (Staff)

Tamara Ritchie (Parent)

Terri Hellwig (Parent)

Meeting adjourned 9:40 a.m.

Certificate of Posting of Given of Notice

On this day September 14, at 6:00 PM, 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: _____