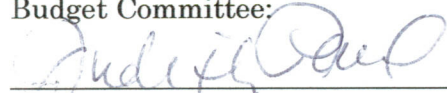


Minutes of Regular Meeting of the Finance & Budget Committee
West Houston Charter Alliance, Inc.
September 17, 2009

1. Call to order and establishment of a quorum – At 6:05 p.m. Chair, Judith Paul recognized a quorum and called the meeting to order. In attendance were Judith Paul (JPP), Brenda Davidson (BSD), and Becky Strothers (RSS). At 6:10 p.m. Regina Argueta-Misra (RAM) joined.
2. Discussion and Approval of the August 3, 2009 Minutes of the F&B Committee -It was confirmed by RSS that this meeting adjourned at 9:00 p.m. It was agreed that in this and all future meeting minutes, RSS would be referred to as such, rather than with only 2 initials. No objections to minutes as presented. JPP made a motion to accept the minutes with the foregoing revisions; RSS seconded it. Motion passed - all in favor.
3. Discussion and Approval of the August 28, 2009 Minutes of the F&B Committee It was agreed that in this and all future meeting minutes, RSS would be referred to as such, rather than with only 2 initials. No objections to minutes as presented. RAM made a motion to accept the minutes with the foregoing revision; JPP seconded it. Motion passed – all in favor.
4. Presentation of any proposed current year (2008-2009) budget amendments by Interim Administrator for presentation to Board at September 17, 2009 Regular Board meeting. – None presented for discussion. RSS requested that the form used to present to the Board be changed to accommodate the system, and it was discussed that this should be addressed before the Board, rather than within the Committee
5. Discuss items to be placed on the next Finance & Budget Committee meeting – BSD requested discussion of curriculum ordering funding requirements, BSD requested a discussion on fundraising limitations and/or opportunities, including where does the money actually get submitted/received.
6. Adjourn – RAM made motion to adjourn; seconded by RSS. Motion passed - all in favor. Meeting adjourned at 6:28 p.m.

The foregoing is a true and correct copy of the minutes as approved by the Finance & Budget Committee:



Judith Paul

President, Board of Directors

West Houston Charter Alliance, Inc.