

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

(Amended)

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

MINUTES

1. Call to order and establishment of a quorum 5:05 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 5:02 pm for the following purposes:
 - a) Consultation with legal counsel concerning matters on which the attorney's duty to the WHCS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws
 - b) Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*
 - c) Deliberate the duties of the School Administrator/Principal
 - d) Hear a complaint against an officer or employee
3. Reconvene in open session at 6:49 p.m.
4. Discuss and/or take action on matters discussed in closed session:
 - a) Judi Paul made motion authorizing Brenda Davidson to review and revise the job description of School Administrator/Principal for presentation to the board for the January 2010 Board meeting. Thom Polvogt second. Motion carried.
 - b) Judi Paul made motion revoking the July 9, 2009 authority for Board President and Board Secretary to meet with Brenda Davidson weekly for help with daily activities. Lucina Botond second. Motion carried.
 - c) Judi Paul made motion revoking authorization for the Board President and Board Secretary to meet with Jean Pickering to define role and responsibilities. Lucina Botond second. Motion carried.
6. Adjourn at 6:56 pm

The foregoing is a true and correct copy of the minutes as approved by the Board of Directors:

Regina Argueta-Misra

Secretary

West Houston Charter Alliance, Inc.

Judi Paul
approved:

Regina Argueta-Misra