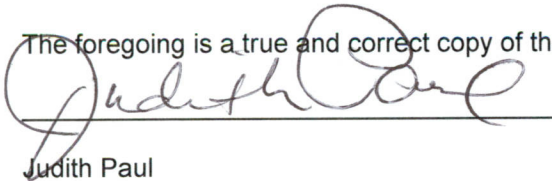


Minutes of Regular Meeting of the Finance & Budget Committee
West Houston Charter Alliance, Inc.
January 21, 2010

1. Call to order and establishment of a quorum – At 5:05 p.m. Chair, Judith Paul recognized a quorum and called the meeting to order. In attendance were Judith Paul (JPP), Brenda Davidson (BSD), and David Dwyer (DD).
2. Discuss, Consider & Approve September 17, 2009 Minutes of the F&B Committee - BD made a motion to accept the minutes as presented; DD seconded it. Motion passed - all in favor.
3. Presentation and discussion of any proposed current year (2009-2010) budget amendments for presentation to the Board at 21 January 2010 meeting - None presented for review, although BSD clarified many would be expected upon proper organization of Business Office.
4. Discuss any curriculum ordering funding requirements for 2010-2011 year – Tabled until addressed by curriculum committee
5. Discuss items to be placed on the next Finance & Budget Committee meeting – JPP requested we hear a report on the Business Office activities.
6. Adjourn – DD made motion to adjourn; seconded by BSD. Motion passed - all in favor. Meeting adjourned at 5:28 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.