

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

April 1, 2010

- 1) Call to order
 - a) Judith Paul called to order the special meeting of the West Houston Charter Alliance, Inc. Board of Directors at 5:03PM on April 1, 2010 at 5618 Eleventh Street, Katy, TX 77493-1971.
 - b) The following board members were in attendance: Judith Paul (JP), Donelle Hamilton (DH) and Regina Argueta-Misra (RM), Thom Polvogt (TP), David Dwyer (DD) and Lucina Botond (LP). A quorum was established.
- 2) TP made motion to approve Audit Report. LB second. Motion carried unanimously.
- 3) Adjourned to closed session at 5:07PM.
- 4) Reconvened in closed session at 5:08PM
- 5) Reconvened to open session 6:26PM
- 6) DD made motion to authorize Board President to work with Administrator on day to day school operations as requested by Administrator; not to exceed July 1, 2010. LB second. Motion passed unanimously.
- 7) LB made motion to authorize attorney to take actions discussed in closed session. DH second. Motion passed unanimously.
- 8) DD made motion to adjourn. LB second. Motion passed unanimously.
- 9) Adjourned at 6:28PM



Submitted by Regina Argueta-Misra

Minutes Approved:

Lucina R. Botond 4/29/10

Certified by:

Regina Argueta-Misra 4-29-10