

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

April 17, 2010

- 1) Call to order
 - a) Lucina Botond called to order the special meeting of the West Houston Charter Alliance, Inc. Board of Directors at 9:05AM on April 17, 2010 at 5618 Eleventh Street, Katy, TX 77493-1971.
 - b) The following board members were in attendance: Thom Polvogt (TP), Donelle Hamilton (DH), David Dwyer (DD), Regina Argueta-Misra (RM) and Lucina Botond (LP). A quorum was established.
- 2) RM made motion to discuss, consider and approve Homebound policy. DH second. Discussion revealed that if the school has a Homebound policy in place for children who have restricted by a physician to remain home, the student can be counted as present. (Policy attached). Original motion was withdrawn. RM made motion to approve the amended Homebound Services Policy. DD second motion. Motion passed unanimously.
- 3) Presentation by George Sanker and Kim Miller from Ridgeview Classical on Classical Education
- 4) 10:36AM - break
- 5) 10:55AM - reconvened
- 6) Presentation by George Sanker and Kim Miller from Ridgeview Classical on Classical Education continued.
- 7) 11:55AM – adjourned
- 8) 1:25PM – reconvened
- 9) Discussion regarding Mission:
 - a. The mission of WHCS is to educate with a historically informed, content-rich curriculum for the purpose of preparing each student to become a citizen of virtuous character and civic responsibility.
- 10) Discussion regarding Philosophy:
 - a. It is the philosophy of WHCS to provide a disciplined culture of excellence that fosters intellectual curiosity through a partnership with the school community.
The school will require a rigorous pursuit of knowledge, will teach the habits of hard work and perseverance, and will develop student who embrace a lifetime love of learning.
- 11) Discussion regarding Key Programmatic Features
 - a. Core Knowledge
 - b. Latin
 - c. Logic
 - d. Study skills
 - e. Supporting students who are behind
 - f. Pillars of character
 - i. Honesty
 - ii. Integrity
 - iii. Leadership
 - iv. Courage
 - v. Humility
 - vi. Respect
 - vii. Honor
 - viii. Grace

- 12) Motion by RM to assign 2 Board members the duties of drafting proposed updated bylaws to submit to Board of Directors for approval. DD second. Motion passed unanimously.
- 13) Motion by LB to assign TP and DH to drafting updated bylaws. DD second. Motion passed unanimously.
- 14) Items for agenda for May Regular meeting
 - a. Change school name
 - b. Annual meeting
 - c. Draft & approve proposed mission statement, philosophy and programmatic features to introduce changes to the school staff and parents
- 15) TP made motion to adjourn. DD second.
- 16) Adjourned at 4:17PM

Submitted by Regina Argueta-Misra

Minutes Approved:

Certified by: