

**Notice of the Special meeting of the Board of Directors
West Houston charter Alliance., Inc.**

Notice is hereby given that the Special meeting of the Board of Directors of the West Houston Charter Alliance, Inc. will be held on Saturday, April 17, 2010, at 9:00 am at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum.
2. Discuss, consider and approve WHCS Homebound Services Policy. BD
3. Discuss, consider and approve WHCS Student Retention Policy. BD
4. Hear presentations from Ridgeview Classical Institute consultant and Ridgeview Classical School's President of Board of Directors; discuss, consider, draft and approve improvements and changes including but not limited to our mission statement, philosophy of education, and vision for the school. LB
5. Assign two board members duties of drafting proposed updated bylaws to submit to Board of Directors for approval. LB
6. Discuss items for next meeting's agenda.
7. Adjourn

Additional Closed or Executive Session Authority

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

(a) The open meeting covered by this Notice upon the reconvening of this public meeting, or (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

Certificate of Posting of Given of Notice

On this day April 14, 2010, at 8:00 am, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493 and was readily accessible to the general public at all times.

Regina Argueta-Misra
Board Secretary