

**Minutes 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., charter holder for West Houston Charter School, will be held on Thursday, April 29, 2010 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Minutes

1. Call to order and establishment of a quorum: By Lucina Botond at 5:30pm
 - a. LB, DH, RM & BD
2. Discuss, consider and approve March 11, 2010 Regular Board Meeting Minutes. DH made motion to approve, RM second. Motion carried unanimously.
3. Discuss, consider and approve April 1, 2010 Special Board Meeting Minutes DH Made motion, LB second. Motion carried unanimously.
4. Discuss, consider and approve April 12, 2010 Special Board Meeting Minutes RM made motion, DH second. Motion withdrawn pending corrections.
5. Discuss, consider and approve April 17, 2010 Special Board Meeting Minutes DH made motion to approve. RM second.

Motion withdrawn. DH made motion to approve April 17, 2010 special meeting minutes as corrected. LB second. Motion carried unanimously.

6. Discuss, consider and approve Mission and Philosophy Statements. Tabled until further discussion when all members are present. Represented motion to approve Mission & amended Philosophy Statement as Follows:

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 requires a rigorous pursuit of knowledge, teaches the habits of hard work and perseverance, and develops students who embrace a lifetime love of learning.

DD moved to approve the mission as written and the philosophy statement as amended. DH second. Motion carried unanimously.

7. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act, for the following purposes:
 - a. Personnel Matters

- i. Discuss appointment, employment, evaluation, reassignment and duties of administrator
 - ii. Discuss appointment, employment, and duties of interim assistant administrator
- b. Legal Matters
 - i. 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
 - ii. Consultation with legal counsel on lawsuit filed against WHCS; *Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*

8. *Adourned to 5:43pm*

9. *Reconvened at 5:46pm*

10. 6:12pm DD joined the closed session meeting

11. Reconvene to Open Meeting

12. Adjourned from closed session at 6:43pm

13. Reconvened to open session at 6:44pm

14. Discuss and/or take action on matters discussed in closed session

- a. Motion to approve Mr. Reginald Johnson as the co-administrator beginning May 3, 2010 until June 3, 2010 and to report to the School Administrator and undertake the responsibilities set forth in the current job description for the position and for the terms discussed in closed session.
- b. RM made motion to approve Mr. Reginald Johnson as the Administrator of the school beginning June 4, 2010 under the terms discussed in closed session and that the board delegate to him the responsibilities set forth in the current job description for the position. RM made motion. DH second motion. Motion passed unanimously.
- c. Terms:
 - i. Salary \$80,000 per year
 - ii. Moving and living expenses \$6000 payable on May 3, 2010

- d. Motion to approve LB to write a letter on behalf of the board to introduce Mr. Reginald Johnson to parents as the new administrator. RM DD second. Motion passed unanimously.

15. Discuss items to be placed on the May 2010 Annual and Regular Board meeting Agenda.

- a. During the annual meeting on May 15, 2010
 - i. Discuss, consider & approve amended bylaws and board policies
 - ii. Discuss, consider & approve amended Policies & Procedure
 - iii. Discuss, consider & approve new student retention policy
 - iv. Election of officers
 - v. Discuss, consider & approve requirements for new board members

16. Discuss items to be placed on the May 20, 2010 Regular meeting

- a. Discuss, consider & approve change to student lunch program
- b. Discuss, consider & approve budget amendments
- c. Interview board applicants
- d. Hear presentation of branding specialist Rob Camper

17. DD made motion to adjourn at 7:07. DH second. Motion carried unanimously.

Submitted by Regina Argueta-Misra
WHCA Board Secretary

Minutes Approved: 

Certified by:

