

**Minutes of Regular Meeting of the Policy and Procedure Committee
West Houston Charter Alliance, Inc.
June 14, 2010**

1. Call to order and establishment of a quorum at 2:15 p.m. In attendance were Lucina Botond (LB), Lynn Cummins (LC), Regina Argueta-Misra (RM), and Reggie Johnson (RJ).
2. Approved following minutes: May 28, 2010. RM moved to approve, RJ seconded.
June 1, 2010. RM moved to approve, RJ seconded
June 7, 2010. RM moved to approve, RJ seconded
3. RJ wants to wait to write code of student conduct in July. Lynn Cummins will attend a Love and Logic program upon which the code of conduct will be based.
4. Adjourned at 3:28 p.m.

The foregoing is a true and correct copy of the minutes.

Lucina R. Botond approved 7/12/10

Lucina R. Botond, Chair, Policy and Procedure Committee