

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

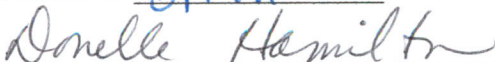
A Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School was held on Saturday, July 31, 2010 at 11:30AM. at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

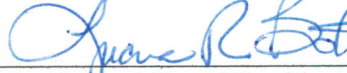
1. The meeting was called to order at 11:39AM by L. Botond, and a quorum was established. L. Botond, D. Dwyer, T. Polvogt, R. Misra, and D. Hamilton were present. Headmaster, Reggie Johnson, and Director of Operations, Siti Thompson were also present.
2. K. Crabb arrived at 11:49AM.
3. Board Training on School Law was conducted by Maureen Singleton.
4. Break at 1:20PM.
5. Reconvene to continue with School Law at 1:32PM.
6. Adjournment to closed session at 1:35PM pursuant to Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act, for the following purposes:
  - a. 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*
7. Reconvene to Open Session at 1:47PM.
8. No action on matters discussed in closed session was taken.
9. Board Training on Open Meetings Act was conducted by Maureen Singleton.
10. Break at 2:42PM.
11. Reconvene at 2:48PM.
12. Board Training on Public Records and Health and Safety was conducted by Maureen Singleton.
13. TP motioned to delegate authority to David Dwyer to work with Headmaster Reginald Johnson and the administration to prepare the audit response and to sign it on behalf of the School Board. DH second. Motioned passed unanimously.
14. RM motioned to adjourn. DD second. Meeting adjourned at 4:19PM.

---

Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on July 31, 2010, as approved by the Board of Directors on 8/17/10.

  
\_\_\_\_\_  
Donelle Hamilton, Board Secretary

  
\_\_\_\_\_  
Lucina Botond, Board President