

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

February 1, 2011

An Emergency Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School was held on Tuesday, February 1, 2011 at 2:45 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. The meeting was called to order at 2:50PM by L. Botond and a quorum was established. LB, TP, RM, KC, and DH were present. The Headmaster, Mr. Johnson, was also present.

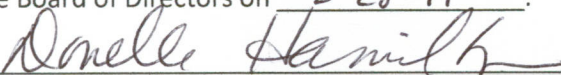
2. Discuss, consider and approve options related to mold in a temporary building in order to avoid health and safety issues. LB
According to a mold report recently conducted, Room #4 has mold issues which need to be addressed for the safety and well-being of the students and staff. Bids for remediation along with timelines are currently being sought. Mr. Johnson will keep the Board notified of the progress.

TP motioned to disallow the use of Room #4 until remediation of the mold is complete. KC second. Motion passed unanimously.

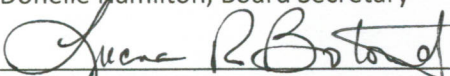
3. KC motioned to adjourn the meeting. RM second. Motion passed.

Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on February 1, 2011, as approved by the Board of Directors on 2-28-11.



Donelle Hamilton, Board Secretary



Lucina Botond, Board President