

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

February 28, 2011

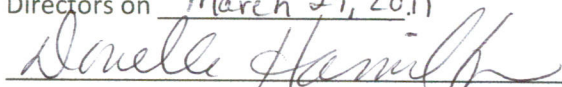
A Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School was held on Monday, February 28, 2011 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

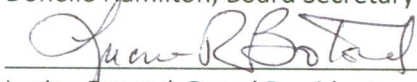
1. The meeting was called to order by L.Botond at 5:35PM and a quorum was established. R. Misra, T. Polvogt, K. Crabb, T. Nunamaker, and D. Hamilton were present. The Headmaster, Mr. Johnson, was present. Also present were the TEA Conservator, Mr. Holman, and Maureen Singleton, the School's attorney.
2. DH motioned to ratify the 2-1-11 Emergency Meeting actions and to approve the minutes of that 2-1-11 Emergency Board Meeting. TP second. LB, RM, TP, KC and DH voted yea. TN abstained. Motion passed.  
DD joined the meeting at 5:37PM.
3. 5:38PM Adjourned 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. Deliberate the duties, evaluation, performance, and discipline of the Headmaster/Chief Administrative Officer and/or the Director of Operations and Finance.
    - ii. Hear complaints or charges against an officer or employee.
  - b. Legal Matters
    - i. Consultation with legal counsel concerning matters on which the attorney's duty to West Houston Charter School under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws including, without limitation, legal issues relating to personnel matters.
    - ii. Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*
4. 7:39PM Reconvened to Open Session.
5. Take action on matters discussed in closed session.
  - a. TP motioned to reiterate the support of Mr. Reginald Johnson as Headmaster with a vote. RM second. Motion passed unanimously.
  - b. RM motioned for DH to compile and type the appropriate closed session summary and for TP to submit it. DD second. Motion passed.
6. TP motioned to adjourn. TN second. Motion passed. Meeting adjourned at 7:40PM.

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Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on February 28, 2011, as approved by the Board of Directors on March 29, 2011

  
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Donelle Hamilton, Board Secretary

  
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Lucina Botond, Board President