

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

April 4, 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, April 4, 2011 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

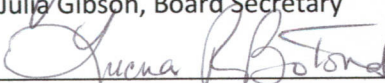
1. The meeting was called to order by L. Botond at 5:40PM and a quorum was established. LB, RM, TP, TN, and JG were present. Headmaster, Mr. Johnson, was also present.
DD arrived at 5:42PM.
2. RM motioned to approve and sign the renewal of the charter as required by TEA with TN seconding. The charter renewal was approved unanimously. All Board members present signed the renewal and returned it to Mr. Johnson for delivery to TEA.
3. TP motioned to delegate L. Botond to write a letter to parents regarding the dress code approved on 3-29-11. RM second. Motion passed unanimously.
4. Discuss items to be placed on the April Regular Board Meeting agenda.
 - a. Discuss, consider, and approve potential changes to class size.
 - b. Discuss, consider, and approve school crest, logo and any other advertising or publicity plans.
 - c. Discuss, consider, and approve compensation and status of Secretary to the Board.
5. The motion to adjourn was Thom Polvogt with DD seconding. Motion passed unanimously. The meeting adjourned at 6:09 p.m.

Submitted by Julia Gibson

This is a true and correct copy of the minutes of the meeting held on April 4, 2011, as approved by the Board of Directors on 4/19/11.



Julia Gibson, Board Secretary



Lucina Botond, Board President