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 May 2, 2011 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. LB called to order and established a quorum at 5:33 p.m. (LB,DD,TP,TN,RM & RJ in attendance. With KC joining at 5:39 p.m.)
2. Discuss, consider and approve the April 19, 2011 Regular Board Meeting Minutes. RM Tabled.
3. Discuss, consider and approve new academy to address budgetary and fiscal needs of the School. TP motioned to accept the proposal for opening a private classical 9th and 10th grade campus as proposed by Mr. Johnson. DD second.
   Discussion:
   TN: Observed tremendous opportunities to for older students to mentor younger students.
   LB: Consulted Mary Perry and Karen Johnson at TEA today by telephone to get their perspective on the proposal. They noted that it has not been done before with elementary/high school. They noted that it could be extremely difficult to keep finances straight. They advised strict financial oversight if the board were to approve.
   TN: Suggested expenses could be divided by the number of children served and ACA could invoice or bill the new school for services rendered. New school can be set up as a customer of ACA.
   TP: If we do not approve new school is there another way to generate equitable funds?
   LB: Concerned about rushing into a new project too quickly.
   TP: Willing to entertain the proposal for the coming year.
   KC: Not concerned with the education, he is certain that is possible. Concerned that rushing could provoke a TEA audit.
   RJ: Aware that concerns are valid but certain that they can be overcome. Mr. Rowell from TEA asserted he wants to see the school grow and succeed. RJ asserted that rolling out over an extended period of time is optimal, but that he saw this as an opportunity to increase ACA revenue.
   TN: Agreed it could be done with the help of attorneys and professionals to see that it is done correctly.
   LB: Pulled by-laws and they would have to be amended to show that the WHCA runs other entities.
   RM: Stated the importance of continuing to serve the students that are already at ACA. It is ACA's mission to educate men and women of virtuous character. It would be appropriate to continue that by opening a high school.

   TN motioned to accept the proposal to open a private classical 9th and 10th grade academy in the fall of 2011. RM second. Motion rejected. Opposed DD, TP, KC & LB

4. Discuss items to be placed on the May Regular Board Meeting agenda.

1. Discuss, consider and approve a new meeting procedure. TP
2. Accreditation warned status. LB
3. Discuss, consider and approve April 19, 2011 Regular board meeting minutes.
4. Discuss, consider and approve May 2, 2011 Special board meeting minutes.
5. Discuss, consider and approve fundraising ideas. TP
6. Discuss, consider and approve new school logo.
7. Nominate, discuss, consider and elect new board secretary
8. Interview and possibly elect new board members

5. Adjourn RM motion to adjourned at 6:24 p.m. DD second. Motion carried unanimously.

This is a true and correct copy of the minutes of the meeting held on May 2, 2011, as approved by the Board of Directors on 5/17/11.

Lucina R Botond

Lucina Botond, Board President