

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

May 5, 2011


An Emergency Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy (also known as West Houston Charter School) was held on Thursday, May 5, 2011 at 7:00 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. The meeting was called to order at 7:00 p.m. by L. Botond and a quorum was established. LB, TP, TN, DD and RM were present. Maureen Singleton, the School's attorney was also present.
2. LB Declared an emergency based on the following:
An emergency or urgent public necessity exists in that one or more unforeseeable matters have arisen that require the prompt attention of the Board at this time. The Board has reason to believe that its public funds may have been compromised for unbudgeted and unapproved expenditures. The Board needs to take immediate action to address and change the School's account, consult with the School's attorney about the matter and related personnel issues, and consider action related to the Headmaster.
3. Adjourned to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.074, and 551.084 of the Open meeting Act at 7:01 pm, for the following purposes:
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the School under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws
 - ii. Personnel: deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the Headmaster
 - (a). hear a complaint regarding the Headmaster
 - (b). Investigation: examination of witnesses in investigation
4. Reconvened to open session at 10:01 p.m.
5. In open session, the Board deliberated and passed the following motions:
 - (a) RM moved to terminate the employment of Reginald Johnson immediately, TN seconded. Approved unanimously.
 - (b) RM moved to delegate to David Dwyer the responsibility to call Reginald Johnson to notify him of the Board decision to terminate his employment and to inform him that Tom Nunamaker will meet him at the school at 1:00 pm on Saturday to assist him in removing his personal belongings. TN seconded. Approved unanimously
 - (c) TP moved to appoint Lynn Cummins as interim Superintendent and to authorize her to change passwords on computers and make related security changes. RM seconded. Approved unanimously.
 - (d) DD moved to delegate Lucina Botond to work with the school's leadership team to determine what actions need to be taken to end the

school year and report to the Board on any proposed personnel changes, including any rehires of personnel dismissed by Reginald Johnson. RM seconded. Approved unanimously.


- (e) TN moved to delegate to Lucina Botond, in consultation with legal counsel, the authority to write the termination letter to Reginald Johnson. DD seconded. Approved unanimously.
- (f) DD moved to delegate to Lucina Botond the authority to speak to the staff regarding the change in leadership. TP seconded. Approved unanimously.
- (g) DD moved to delegate to Tom Nunamaker the authority to follow up on the investigation to determine the extent of financial improprieties. RM seconded. Approved unanimously.
- (h) TP moved to appoint David Dwyer to head the search committee for a new Headmaster with the remainder of committee members appointed at the May 17, 2011 Board Meeting. DD seconded. Approved unanimously.
- (i) LB moved to adopt the Board Resolution changing all School bank accounts to remove Reginald Johnson and Donelle Hamilton and add Lynn Cummins and Tom Polvogt. TP seconded. Approved unanimously.

6. TN moved to adjourn. DD seconded. Approved unanimously. Adjourned at 10:21 pm.



Submitted by *Lucina Botond*

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



Lucina Botond, Board President