


Minutes of the Special Meeting of the Board of Directors
West Houston Charter Alliance, Inc.
August 6, 2011

A Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School/Aristoi Classical Academy, was held on August 6, 2011 at 8:45 a.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. LB called to order and established a quorum at 8:57 a.m. Lucina Botond, Thom Polvogt, Tom Nunamaker, Regina Misra and Kemper Crabb were present, with Headmaster Brenda Davidson, Business Manager Anna Amboree and school attorney, Maureen Singleton also in attendance.
2. R. Misra moved to accept the resignation of David Dwyer. Second: TP. Approved, unanimous in favor.
3. Approval of employee handbook. TN moved to approve employee handbook as amended. Second: TP. Approved, unanimous in favor.
4. Approval of student handbook. TP moved to approve student handbook. Second: KC. Approved, unanimous in favor.
5. Began board training with Ms. Singleton at 9:04 a.m. Trained in areas of Health and Safety, School Finance and Accountability for Public Funds, School Law, 2010 Accountability Manual, Open Meetings Act, and Public Records.
6. TP moved to adjourn at 3:44 p.m. Second: KC. Approved, unanimous in favor.

This is a true and correct copy of the minutes of the meeting held on August 6, 2011, as approved by the Board of Directors on 8/23/11.



Lucina Botond, Board President