


**Minutes of the Special Meeting of the Board of Directors
West Houston Charter Alliance, Inc.
August 9, 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 9, 2011 at 4:00 p.m. at 1360 Post Oak Blvd. Suite 150, Houston Texas 77056.

1. Call to order and establishment of a quorum. T. Polvogt called the meeting to order at 4:00 p.m. with K. Crabb, R. Misra and T. Nunamaker also present.
2. Discuss, consider, and approve lease of portable buildings. R. Misra moved to authorize the administration to proceed as necessary to lease or purchase new or used portables buildings. Second: TN. Approved, unanimous in favor.
3. Adjourn. T. Polvogt moved to adjourn. Second: TN. Approved unanimously. Adjourned at 4:05.

This is a true and correct copy of the minutes of the meeting held on August 9, 2011, as approved by the Board of Directors on 8/23/11.



Lucina Botond, Board President