

**Minutes of the Regular Meeting of the Board of Directors  
West Houston Charter Alliance, Inc.  
August 23, 2011**

A Regular 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 23, 2011 at 5:00 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. The meeting was called to order by L. Botond at 5:01 pm. Board members present were K. Crabb, T. Nunamaker, R. Misra, and L. Botond. Also present were B. Davidson, L. Cummins and A. Amboree.
2. Hearing of citizens. None
3. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act, for the following purposes:
  - A .Personnel /Public Officers
    - i. Deliberate the selection of prospective candidate(s) for Board of Directors
  - B. Legal Matters
    - i. Consultation with legal counsel concerning matters on which the attorney's duty to Aristoi Classical Academy/WHCS under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws
    - ii. Consultation with legal counsel on lawsuit filed against *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*.

Adjourned to closed session at 5:02 p.m. for purposes of A.i above.

4. Reconvene to Open Session. Reconvened in open session at 5:55 p.m.
5. Take action on matters discussed in closed session. Motion to approve the application of William Robb as new member of West Houston Charter Alliance Board of Directors: R. Misra. Second: T. Nunamaker. Approved unanimously.
6. Discuss, consider and approve minutes from July 19, 2011 Regular Board Meeting. Tabled.
7. Discuss, consider and approve minutes from August 2, 2011 Special Board Meeting. Motion to approve: R. Misra. Second: T. Nunamaker. Approved unanimously.
8. Discuss, consider and approve minutes from August 6, 2011 Special Board Meeting. Motion to approve: R. Misra. Second: K. Crabb. Approved unanimously.
9. Discuss, consider and approve minutes from August 9, 2011 Special Board Meeting. Motion to approve: R. Misra. Second: L. Botond. Approved unanimously.
10. Hear report from PTO. None
11. Discuss, consider and approve gift of playground equipment from PTO. Motion to accept gift of the playground equipment: R. Misra. Second: T. Nunamaker. Approved unanimously.
12. Discuss, consider and approve budget amendment. Motion to approve: T. Nunamaker. Second R. Misra. Approved unanimously.
13. Discuss, consider and approve budget for school year 2011-2012. Motion to approve budget presented for 2011-2012 school year: K. Crabb. Second: R. Misra. Approved unanimously. Discussion: \$5,929 per child is our estimated income from the state. Our budget is written based on 285 students.

Short Break taken at 7:18 p.m. Back in session at 7:20 p.m.

14. Discuss, consider and approve salary scale for 2011-2012 school year. Motion to approve new salary scale to apply to new hires from this date forward: T. Nunamaker. Second: K. Crabb. Approved unanimously.

15. Hear and discuss the report from the Headmaster.

- a. Enrollment
- b. Financial
  - i. Budget to actual
  - ii. Bank reconciliation
  - iii. Other
- c. Staff
- d. Curriculum
- e. Student Testing
- f. Extra-curricular
- g. After school program
- h. Campus Improvement Plan and Campus Needs Assessment
- i. Marketing
- j. Campus Security
- k. Fundraising
- l. Facilities
- m. Compliance
- n. Uniform/Dress Code

16. Discuss and consider taking action on items from Headmaster's Report. None

17. Hear and discuss the Treasurer's Report. None.

18. Hear and discuss the Publicity Committee Report. No meetings scheduled yet.

19. Hear and Discuss Budget and Finance Committee Report. None.

20. Discuss and schedule branding meeting. We will set this for Saturday, September 17, from 9 am to 1 pm if Mr. Camper is available.

21. Discuss items to be placed on the September Regular Board Meeting agenda.

Salary scale ideas for current employees

Discuss, consider and approve July 19 Regular Meeting minutes, August 23 Regular Board meeting minutes, and September 9 Special Board Meeting Minutes.


22. Adjourn. Motion to adjourn: K. Crabb. Second: R Misra. Approve unanimously.

Adjourned at 8:30 p.m.

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

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Lucina Botond  
Board President