

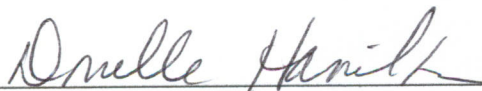
**Minutes of a Special Meeting of the Board of Directors
West Houston Charter Alliance, Inc.**

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 Tuesday, October 5, 2010 at 4:30PM at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

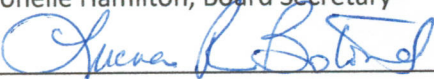
1. L. Botond called the meeting to order at 4:45PM. L. Botond, T. Polvogt, D. Dwyer, R. Misra, and D. Hamilton were present.
2. School Board Training on Finance was conducted using training materials from Region 4.
3. No adjournment to closed or executive session was necessary.
4. Not necessary
5. Not necessary
6. Discuss items to be placed on the October Regular Board meeting agenda.
No new items.
7. LB, TP and DD were dismissed at 5:45PM.
8. RM and DH continued training.
School Board Training on Accountability was conducted using training materials from Region 4.
9. RM and DH were dismissed at 7:45PM.

Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on October 5, 2010, as approved by the Board of Directors on 10-19-10.



Donelle Hamilton, Board Secretary



Lucina Botond, Board President