

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

October 18, 2010

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 Monday, October 18, 2010 at 4:30PM at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

1. The meeting was called to order by Lucina Botond at 4:39PM, and a quorum was established. T. Polvogt, K. Crabb, L. Botond, R. Misra, and D. Hamilton were present. The Headmaster, Mr. R. Johnson, was also present.
2. Discuss short and long term plans and goals for the school, steps to take to reach said goals both in the near and more distant future, and any other considerations that will improve the school and insure its stability and success. RJ
Tabled
3. Consider and approve any actions that flow from the above discussion.
Not applicable due to tabled item #2.

4. The audit response request dated September 30, 2010, and the response to the Commissioner's letter dated October 5, 2010 were presented and discussed.
Discussion:
Minor spelling and grammar corrections were made.
Additions: create a timeline page describing proactive work, date and number each page, and combine all of the parts into one document.

Break at 6:04PM

Reconvene at 6:11PM


D. Dwyer joined the meeting at 6:20PM.

TP motioned that the corrected audit response and response to the Commissioner's letter be submitted to TEA. RM second. Motion passed unanimously.

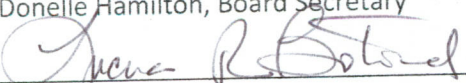
5. RM motioned that the Fixed Asset Policy and Procedures be approved as presented. DD second.
Motion carried unanimously.
6. There was no need to adjourn to closed session.
7. TP motioned to adjourn. DH second.
Meeting adjourned at 6:40PM.

Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on October 18, 2010, as approved by the Board of Directors on 11-16-10.



Donelle Hamilton, Board Secretary



Lucina Botond, Board President