

Minutes of a Special Meeting of the Board of Directors
West Houston Charter Alliance, Inc.
November 2, 2010

A Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School will be held on Tuesday, November 2, 2010 at 5:30PM at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

1. The meeting was called to order at 5:35PM by L. Botond, and a quorum was established. L. Botond, T. Polvogt, K. Crabb, T. Nunamaker, and D. Hamilton were present. The Headmaster, Mr. R. Johnson was also present.
2. TP discussed the rental and/or use of school property and equipment for a charitable organization. It was determined that a Building Use Policy is being created and that he should speak with Mr. Johnson.
3. 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 other considerations to improve the school and insure its stability and success were discussed.

Discussion:

*Make the school's name consistent throughout the document.

*A three year projection was discussed outlining some specific goals under the eight major areas and how each would be obtained. The eight major areas to consider are: School Leadership, Operations, Instruction, Academic Programs, Student Growth and Development, Admissions/Recruitment, Fundraising/Marketing, and Outreach.

*Seven points of a High Culture of Learning were discussed.

*The primary principle of ACA is that a Classical Liberal Arts Education is for everyone.

*ACA focuses on both the Quadrivium and the Trivium to achieve the most comprehensive classical education.

*A clear definition of "classical" according to ACA must be created, and known by all associated with the school.

*Progress of students will be tracked using their beginning of year and end of year scores. It will also be tracked from year to year to determine growth.

*Teachers are held accountable in many ways including, but not limited to, observation, classroom objectives, rapport with class, presentation of material, communication.

D. Dwyer joined the meeting at 6:45PM.

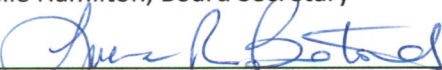
4. No actions flowed from the above discussion.
5. There was no adjournment to closed session.
6. TP motioned to adjourn. DD second. Meeting adjourned at 7:05PM.

Submitted by Donelle Hamilton

This is a true and correct copy of the minutes of the meeting held on November 2, 2010, as approved by the Board of Directors on 12/14/10.



Donelle Hamilton, Board Secretary

 12/14/10

Lucina Botond, Board President