

**Minutes of the Regular Meeting of the Board of Directors
West Houston Charter Alliance, Inc.
December 13, 2011**

A Regular Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter/Aristoi Classical Academy, was held on December 13, 2011 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 5:33 p.m. Also present were R. Misra, T. Polvogt, and W. Robb. Headmaster Davidson, Assistant Headmaster Cummins and Business Manager A. Amboree were also present.
2. Hearing of citizens. R. Birsinger, Junior High team leader, spoke in support of reinstating the 14 Principles both at the school and on the website.
3. Discuss, consider and approve minutes for November 15, 2011 Regular Board Meeting. Motion to approve November 15 Regular Board Meeting Minutes: T. Polvogt. Second: W. Robb. Approved unanimously.
4. Hear report from the PTO. None
5. Discuss, consider and approve finalists for School mascot. Teachers assisted Mrs. Davidson in choosing three mascots to present to the Board. Those were: Owl, Knight, and Griffin. Motion to allow all three choices to go to students and staff for a vote: T. Polvogt. Second: W. Robb. Approved unanimously.
6. Hear and discuss the report from the Headmaster. BD
 - a. Enrollment. Currently at 307. Still have 5 Kindergarteners on waiting list.

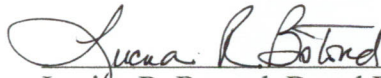
NOTE: T. Nunamaker arrived at 5:52 p.m.

- b. Financial
 - i. Budget to actual
 - ii. Bank reconciliation
 - iii. Bond Payments and Status
 - iv. Other
 - c. Staff. Mrs. Davidson plans to hire new 5th grade teacher this week. Also, ESL training will start second semester.
 - d. Curriculum
 - e. Student Testing-Second benchmark will be in January.
 - f. Extra-curricular
 - g. After school program
 - h. Campus Improvement Plan and Campus Needs Assessment
 - i. Marketing
 - j. Campus Security
 - k. Fundraising / Grants
 - l. Facilities
 - m. Compliance
 - n. Uniform/Dress Code
 - o. Mascot Selection
7. Discuss and consider taking action on items from Headmaster's Report. None

8. Adjournment to closed or executive session. None
9. Reconvene to Open Session. N/A
10. Take action on matters discussed in closed session. N/A
11. Hear and discuss the Treasurer's Report. T. Nunamaker pointed out that Mr. Holman's November 2011 report states that the Conservator's concern regarding the school's solvency has been resolved.
12. Hear and Discuss Budget and Finance Committee Report. The next Budget and Finance Committee meeting is scheduled for January 6, 2012.
13. Discuss and take any necessary action on Forbearance from Bond Holders. Tabled.
14. Discuss the Publicity Committee. The Board's publicity committee is not currently being utilized and so the Headmaster's committee will be utilized instead.
15. Discuss Board Training and consider assigning board member to ensure compliance. W. Robb will research and ensure compliance.
16. Discuss and Schedule date for December Regular Board Meeting. n/a
17. Discuss items to be placed on the January Regular Board Meeting agenda. Discussion of 14 Principles, Choice of Mascot, Lawsuit Update, Timeline for Administrative Submissions to Board (for handbooks, dress code, etc...).
18. Adjourn. Motion to adjourn: T. Nunamaker. Second: R. Misra. T. Polvogt opposed; all others in favor. Motion passed. Adjourned at 6:41 p.m.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the meeting held on December 13, 2011, as approved by the Board of Directors on JANUARY 23, 2012.



Lucina R. Botond, Board President