

**Agenda of the Regular meeting of the Board of Directors  
West Houston Charter Alliance, Inc.**

Notice is hereby given that the Regular 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, April 19, 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. LB
2. Hearing of Citizens.
3. Discuss, consider and approve the March 29, 2011 Regular Board Meeting Minutes. JG
4. Discuss, consider and approve the April 4, 2011 Special Board Meeting Minutes. JG
5. Hear report from the PTO.
6. Discuss, consider and approve budget amendments for the 2010-2011 year. RJ/ST
7. Discuss, consider and approve the repayment schedule of the bond, the solvency plan, and all other topics related to the TEA Conservatorship. RJ/ST
8. Hear and discuss presentations regarding logos, school crest, and any other advertising or publicity plans. RJ
9. Discuss, consider and approve proposals or actions that flow from the above presentations. LB
10. Discuss, consider and approve potential changes to class size. RJ
11. Discuss, consider and approve new academy to address budgetary and fiscal needs of the School. RJ
12. Discuss, consider, appoint and approve an Attendance Committee as required by Education Code Chapter 25, Section 29.092. LB
13. Discuss, consider and approve:
  - a. Guidelines for what constitutes "extenuating circumstances" for which class credit may be awarded when a student exceeds acceptable absences as required by Education Code Chapter 25, Section 29.092; and
  - b. Policies establishing alternative ways for students to make up work or regain lost credit due to absences as required by Education Code Chapter 25, Section 29.092. LB
14. Discuss, consider and approve new policy regarding when the school will provide student testing or benchmark results to parents. LB
15. Discuss, consider and approve compensation and status of Secretary to the Board. ST
16. Hear and discuss the report from Headmaster. RJ
  - a. Enrollment
  - b. Financial
    - i. Budget to actual
    - ii. Bank reconciliation
  - c. Staff
  - d. Curriculum
    - i. Changes scheduled overall
    - ii. Current plan for the fall
  - e. Student Testing
    - i. TAKS preparation and testing
  - f. Extra-curricular
  - g. Campus Improvement Plan
  - h. Marketing
  - i. Campus Security
  - j. Fundraising
  - k. Facilities
    - i. Compliance
    - ii. Compliance calendar for State and Federal guidelines

17. Hear and discuss the Treasurer's Report. TN
18. Hear and discuss the Publicity Committee Report. KC
19. Discuss, consider and approve new or revised policies as submitted by the Policy and Procedure Committee. LB
20. 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 Matters
    - i. Deliberate the duties, evaluation, and performance of the Headmaster/chief administrative officer.
  - b. Legal Matters
    - i. Consultation with legal counsel concerning matters on which the attorney's duty to the 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*.
21. Reconvene to Open Session.
22. Take action on matters discussed in closed session.
23. Discuss items to be placed on the May Regular Board Meeting agenda.
24. Adjourn

#### **Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code ( the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

(a) The open meeting covered by this Notice upon the reconvening of this public meeting, or (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

#### **Certificate of Posting of Given of Notice**

*On this 15th day of April, 2011 at 3:00PM, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.*

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*Julia Gibson*  
Board Secretary