

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

Notice is hereby given that 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 Thursday July 8, 2010 at 3:30 p.m. at Prosperity Bank, 23310 Cinco Ranch Blvd, Katy, TX 77494.

1. Call to order and establishment of a quorum. LB
2. Discuss, consider and approve the June 17, 2010 Regular Board Meeting minutes. RM
3. Discuss, consider and approve changing the date and time of the Regular Board Meetings. LB
4. Discuss, consider and approve updated changes to the bank authorizations due to role changes within the Board and Administration. LB
5. Discuss, consider and approve updates on the 2009-2010 budget. RJ
6. Discuss, consider and approve the budget for the 2010-2011 school year. RJ
7. Discuss, consider and approve renovation proposals and costs for the school. RJ
8. Discuss, consider and approve changes to the Mission and Philosophy Statements and the addition of a Vision Statement for use in the Employee Handbook and any other School documents as appropriate. RJ
9. Discuss, consider and approve short and long term goals for the school. RJ
10. Discuss items to be placed on the July Regular Board Meeting Agenda.
11. 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 day 2nd day of July, 2010 at 3:30 PM, 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.

Donelle Hamilton
Board Secretary