

**Notice 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, August 17, 2010 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 July 31, 2010 Special Board Meeting Minutes. DH
4. Discuss, consider and approve the August 4, 2010 Special Board Meeting Minutes. DH
5. Discuss, consider and approve the November 17, 2009 Regular Board Meeting Minutes. LB
6. Hear report from the PTO.
7. Discuss, consider and approve the Communication Policy. RJ
8. Hear and discuss report from the Director of Operations regarding specific bank accounts and their purposes. ST
9. Hear and discuss monthly financial report, including status of budget for each function and reconciliation statements. RJ
10. Discuss, consider and determine all financial reports that will be needed for monthly board meetings. LB
11. Discuss, consider and approve Budget Amendments and updates for 2009-2010. RJ
12. Discuss, consider and approve the Proposed Budget for 2010 - 2011. RJ
13. Discuss, consider and approve salary schedules for 2010-2011. RJ
14. Discuss, consider and approve revision to Student Handbook. RJ
15. Discuss, consider and approve revision to Employee Handbook to reflect updated hours for employees.
RJ
16. Discuss, consider and approve the revised Dyslexia Policy for the school. DH
17. Discuss, consider and approve changes to the curriculum and Core Knowledge materials. RJ
18. Hear and discuss the report from Headmaster
 - i. Enrollment
 - ii. Financial
 - iii. Staff
 - iv. RSCCC
 - v. Curriculum
 - vi. Student Testing
 - vii. Extra-curricular
 - viii. Campus Improvement Plan
 - ix. Marketing
 - x. Campus Security

- xi. Fundraising
 - xii. Communication Plan
 - xiii. Facilities
 - xiv. Compliance
19. 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. 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*
 - b. Personnel Matters
 - i. Deliberate the duties of the Headmaster/chief administrative officer, the Assistant Administrator, and/or Business Manager.
 - ii. Hear complaints or charges against an officer or employee
20. Reconvene to Open Session.
21. Discuss and/or take action on matters discussed in closed session.
22. Discuss, consider and approve short and long term goals for the school. RJ
23. Discuss, consider, approve and schedule a planning meeting/ Headmaster workshop. RJ
24. Discuss, consider, revise and approve Board Committees. LB
25. Hear reports from Board Committees
- Audit
 - Budget and Finance
 - Fundraising
 - Community Relations
 - Admissions and Enrollment
 - Curriculum Enrichment
26. Discuss items to be placed on the September Regular Board meeting Agenda.
27. 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 10th day of August, 2010 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.

Donelle Hamilton
Board Secretary