

**Notice of the Emergency meeting of the Board of Directors
West Houston Charter Alliance, Inc.**

Notice is hereby given that the Emergency meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy (“School”), will be held on Thursday, May 5, 2011, at 7:00 pm at the School, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum
2. Declare an emergency

An emergency or urgent public necessity exists in that one or more unforeseeable matters have arisen that require the prompt attention of the Board at this time. The Board has reason to believe that its public funds may have been compromised for unbudgeted and unapproved expenditures. The Board needs to take immediate action to address and change the School’s account, consult with the School’s attorney about the matter and related personnel issues, and consider action related to the Headmaster.

3. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.074, and 551.084 of the Open meeting Act, for the following purposes:
 - a. Discussion with Attorney
 - i. Consultation with legal counsel concerning matters on which the attorney’s duty to the School 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
 - i. deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the Headmaster
 - ii. hear a complaint regarding the Headmaster
 - c. Investigation
 - i. examination of witness in investigation
4. Reconvene to Open Meeting
5. Discuss and/or take action on matters discussed in closed session
6. Consider action to change bank accounts or immediately change signatories on school bank account and passing of resolution effectuating same
7. 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.

Certificate of Posting of Given of Notice

On this day May 5, 2011, at 5:00 PM, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the Aristoi Classical Academy, also known as West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493 and was readily accessible to the general public at all times

Lucina Botond
Board President