

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
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 Aristoi Classical Academy (also known as West Houston Charter School) (“School”) will be held on **Monday, October 24, 2011 at 5:30 p.m.**, or after and from day to day as required, **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 minutes for October 11, 2011 Special Meeting. LB
4. Hear report from the PTO.
5. Discuss, consider and approve revised organizational chart, board resolution and non-expansion charter amendment for same. LB
6. Discuss, consider and approve addendum or revision to our Charter Amendment Request approved February 15, 2011 which describes specifics of classical curriculum that will replace pages 8-16 of the 2001 Charter Renewal. LB
7. Discuss, consider and approve any documentation necessary to complete the School’s change of banks from Compass Bank to Prosperity Bank. TN
8. Discuss, consider and approve necessary filing or board resolution to obtain d/b/a for the School. WR
9. Discuss, consider and approve the application for trademarks for School. WR
10. Hear and discuss the report from the Headmaster. BD
  - a. Enrollment
  - b. Financial
    - i. Budget to actual
    - ii. Bank reconciliation
    - iii. Bond Payments and Status
    - iv. Other
  - c. Staff
  - d. Curriculum
  - e. Student Testing
  - f. Extra-curricular
  - g. After school program
  - h. Campus Improvement Plan and Campus Needs Assessment
  - i. Marketing
  - j. Campus Security
  - k. Fundraising
  - l. Facilities
  - m. Compliance
  - n. Uniform/Dress Code
11. Discuss and consider taking action on items from Headmaster’s Report. LB
12. 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:

*Agenda Regular Board Meeting October 24, 2011 (p2)*

A. Legal Matters

- i. Consultation with legal counsel concerning matters on which the attorney's duty to Aristoi Classical Academy/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.*

13. Reconvene to Open Session.
14. Take action on matters discussed in closed session.
15. Discuss TEA Financial Solvency Preliminary Review. AA
16. Discuss TEA Review of Financial and Compliance Report FY 10 and take any necessary action in response. BD, AA
17. Discuss, consider and approve delegation of responsibility for executing forbearance agreement on bond debt. LB
18. Discuss mascot committee recommendations and approve next step in selection process.

RM

19. Hear and discuss the Treasurer's Report. TN
20. Hear and Discuss Budget and Finance Committee Report. TN
21. Hear and discuss the Publicity Committee Report. KC
22. Discuss, consider and elect Investment Officer for School. TN
23. Discuss, consider and approve preparation of Headmaster's informal evaluation. LB
24. Discuss items to be placed on the November Regular Board Meeting agenda.
25. 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 21st day of October, 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 West Houston Charter School, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.*

*Lucina Botond*  
Board President