

**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 (“School”) will be held on **Tuesday, December 13, 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 November 15, 2011 Regular Board Meeting. LB
4. Hear report from the PTO.
5. Discuss, consider and approve finalists for School mascot. LB
6. 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 / Grants
 - l. Facilities
 - m. Compliance
 - n. Uniform/Dress Code
 - o. Mascot Selection
7. Discuss and consider taking action on items from Headmaster’s Report. LB
8. 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 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 *West Houston Charter Alliance; Pickering v West Houston Charter School Alliance et al; Civil Action 2009-64131*.
9. Reconvene to Open Session.
10. Take action on matters discussed in closed session.
11. Hear and discuss the Treasurer’s Report. TN

12. Hear and Discuss Budget and Finance Committee Report. TN
13. Discuss and take any necessary action on Forbearance from Bond Holders. TN
14. Discuss the Publicity Committee. LB
15. Discuss Board Training and consider assigning board member to ensure compliance. LB
16. Discuss items to be placed on the January Regular Board Meeting agenda.
17. 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 Giving of Notice

On this 9th day of December, 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