

**Agenda of Budget and Finance Committee Meeting
Aristoi Classical Academy/
West Houston Charter School**

Notice is hereby given that a meeting of The Budget and Finance Committee of Aristoi Classical Academy will be held on **Friday, February 17, 2012 at 10:00 a.m.** at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. TN
2. Discuss, consider and approve January 6 & 13 and February 3, 2012 Minutes. TN
3. Discuss status of Bond Issues. TN
 - a. Forbearance
 - b. Debt forgiveness efforts
4. Status of audit report - AA
5. Status of grant applications – BD & AA
6. Other Fundraising Efforts - TN
7. Discuss 2011-2012 Budget. AA
 - a. What funds are not spent
 - b. Funding needs still outstanding for remainder of fiscal year
 - c. Budget amendments
 - d. Other issues regarding current budget
 - e. “Be A Champion” after school program
 - i. Average weekly attendance; FY2012 to date
 - ii. Average revenues net to school; FY2012 to date
8. Discuss action items from previous meetings TN
 - a. Front gates
 - b. Plumbing for portables – cost estimates
9. Determine list of action items and deadlines. TN
10. Schedule next meeting of Budget and Finance Committee. TN
11. Adjourn.

Certificate of Posting of Given of Notice

On this 14th day of February 2012 at 10:00am, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the Aristoi Classical Academy, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.

Tom Nunamaker
Chair, Budget and Finance Committee