

**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 **Wednesday, February 22, 2012 at 6:30 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 January 23, 2012 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for January 30, 2012 Special Board Meeting. LB
5. Discuss, consider, approve and sign Audit report. TN
6. Discuss, consider and approve mascot design. LB
7. 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
8. Discuss and consider taking action on items from Headmaster’s Report. LB
9. Discuss and accept resignation of Regina Misra from Board. LB
10. Discuss, consider and approve changes to Dress Code 2012-13. BD
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, consider and approve, amend or eliminate 14 Principles. LB
15. Discuss and complete Board Member ID badges for school. AA
16. Discuss items to be placed on the March 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 17th day of February, 2012 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