

**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 **Monday, January 23, 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 December 13, 2011 Regular Board Meeting.
LB
4. Hear report from the PTO.
5. Discuss, consider and approve school mascot choice. LB
6. 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. Personnel Matters:
 - i. Hear complaint against a public officer.
 - b. Legal Matters:
 - i. Consultation with legal counsel on lawsuit filed against WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131.
7. Reconvene to Open Session.
8. Take action on matters discussed in closed session.
9. Discuss, consider, approve and sign annual audit report. AA
10. Discuss, consider and approve:
 - (a) Board Resolution and Charter Amendment Request to Increase Maximum Enrollment, including the required consideration of the business plan;
 - (b) Board Resolution and Charter Amendment Request for Additional Site Expansion;
 - (c) Board Resolution and Charter Amendment Request for Additional Grade Level Expansion.
11. 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
12. Discuss and consider taking action on items from Headmaster's Report. LB
 13. Hear and discuss the Treasurer's Report. TN
 14. Hear and Discuss Budget and Finance Committee Report. TN
 15. Discuss and determine time line for Administrative Submissions for Board Approval, including but not limited to handbooks and dress code changes. LB
 16. Discuss and consider approval, amendments or elimination of 14 Principles. LB
 17. Discuss, consider and delegate authority to all board members to make contact with community members on behalf of the school for promotion, marketing or otherwise assisting the school in political or financial matters. LB
 18. Discuss items to be placed on the February Regular Board Meeting agenda.
 19. 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 20th day of January, 2012 at 5:30 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