

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.**

Notice is hereby given that a Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy / West Houston Charter School will be held on Tuesday, September 27, 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. Discuss, consider and approve minutes of September 20, 2011 Regular Board Meeting. LB
3. Discuss, consider and approve logo, crest and any other elements of school branding with Mr. Camper, branding consultant.
4. Take action on any matters related to the foregoing discussion.
5. Discuss, consider and approve policy regarding approval of items relating to school brand by Board or designee. LB
6. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 23rd day of September at 4:00 p.m., 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.*

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Lucina Botond  
Board President