

**Notice of the Regular meeting of the Board of Directors
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 West Houston Charter School will be held on Thursday, May 20, 2010 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum
2. Hearing of the Citizens
3. Discuss, consider and approve April 29, 2010 Regular Board Meeting Minutes
4. Discuss, consider and approve May 15, 2010 Special Board Meeting Minutes
5. Hear, discuss, consider and approve presentation by Rob Camper regarding branding the School for marketing purposes in the community.
6. Discuss, consider and approve Student Retention and Promotion Policy.
B.Davidson
7. Discuss, consider and approve Communication Policy. B.Davidson
8. Discuss, consider and approve Budget Calendar for 2010 – 2011
9. Discuss, consider and approve Budge Amendment. B.Melton
10. Discuss, consider and approve use or rental of school property for extra-curricular activities. B.Davidson
11. Discuss, consider and approve researching the cost and requirements involved in changing the School's name for the purpose of reflecting Classical education.
12. Discuss, consider and approve the storage of Board documents in hardcopy and electronically offsite. R.Misra
13. Discuss, consider and approve changes to the waiting list. D.Dwyer
14. Discuss, consider and approve 18 child limit per class. LB
15. Discuss, consider and approve changes to the Mission Statement and Philosophy, and an addition of a Vision Statement to the Employee Handbook. BD

16. Discuss, consider and approve Purchasing and Acquisition Policy. BM/DS
17. Discuss, consider and approve Individual Pay policy as described in Employee Handbook. B.Davidson
18. Discuss, consider and approve Audit Engagement Letter. TP
19. Discuss, consider and approve changes by attorneys for Bylaws
20. Discuss, consider and approve changes by attorneys for Employee Handbook
21. Hear Administrator's Report
22. Hear PTO Report
23. Discuss, consider and approve all Administrators recommended literature.
R.Johnson
24. Discuss, consider and elect Board Member C.
25. 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. Discuss appointment, employment, evaluation, reassignment and duties of administrator
 - ii. Discuss appointment, employment, and duties of interim assistant administrator
 - iii. Discuss assignment and duties of Public Officers
 - b. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the 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 *WHCS; Pickering v. West Houston Charter School Alliance et al; Civil Action 2009-64131*
26. Reconvene to Open Meeting
27. Discuss and/or take action on matters discussed in closed session
28. Discuss items to be placed on the June 2010 Regular Board meeting Agenda.
29. 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.

Certificate of Posting of Given of Notice

On this day May 17, 2010, at 2:00 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 and was readily accessible to the general public at all times

Regina Argueta-Misra
Board Secretary