

**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 October 14, 2011 at 11:00 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 September 16, 2011 Minutes. TN
3. Signing of contract with Prosperity bank for banking services if approved by board on October 11, 2011. LB
4. Discuss Grants ideas received from fundraiser Susan Cessna. BD
5. Discuss status of Bond Issues. TN
6. Status of grant applications – BD & AA
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
8. Discuss action items from previous meetings TN
 - a. Perimeter fencing
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 11th day of October at 11:00am, 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.

Tom Nunamaker
Chair, Budget and Finance Committee