

Notice of a Special Meeting of the Board of Directors of

West Houston Charter Alliance, Inc.

October 11, 2011

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, October 11, 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 27, 2011 Special Board Meeting. LB
3. Discuss, consider and approve logo, crest and any other elements of school branding, publicity or related topics with Mr. Camper, branding consultant.
4. Take action on any matters related to the foregoing discussion.
5. Discuss, consider and approve formation of necessary committees for fundraising, public relations
and related matters. LB
6. Discuss, consider and approve change of banks for school business and all actions necessary to
accomplish same. TN
7. Adjourn.

Certificate of Posting of Given of Notice

On this 7th day of October 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.

Lucina Botond

Board President