

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

Notice is hereby given that the Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School, will be held on Saturday, May 15, 2010 at 9:00 a.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum
2. Discuss, consider and approve WHCS updated Board Bylaws. D.Hamilton
3. Discuss, consider and approve WHCS Board Policies. D.Hamilton and L. Botond
 - a. Board Governance Policies
 - b. Board Candidate Qualifications
 - c. Board Member Duties & Responsibilities
 - d. Board Principles
4. Election of Directors whose terms expire May and June 2010
5. Election of Officers: Discuss, nominate and elect Officers
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. 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*

7. Reconvene to Open Meeting
8. Discuss and/or take action on matters discussed in closed session
9. Discuss, consider and approve WHCS amended Employee Handbook.
L.Botond
10. Discuss, consider and approve a change to the Mission Statement. R.Johnson
11. Discuss items to be placed on the May 20, 2010 Regular Board meeting
Agenda.
12. 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 12, 2010, at 9:00 am, 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