

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARGER ALLIANCE, INC.**

Notice is hereby given that a Regular Meeting of the Board of Directors of West Houston  
Charter Alliance, Inc. Will be held on the 15th day of April 2009  
At 6:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

**AGENDA**

Call to order and establishment of a quorum at 6:34 pm.

WHCS presentation – Ms. Mill’s Second Grade Class. J Pickering

Statement to attendees regarding the Hearing of Citizens agenda item.

Hearing of Citizens.

Ms. Breedlove - indicated that she is an advocate for her son with special needs regarding the classical curriculum - every woman on committee is mother of a gifted child, two months ago she requested a change for the committee. How is the new curriculum scheduled will affect other students at WHCS. Music, art but not electives offered. This means additional homework taking time away from recess and lunches. Now doing 1 ½ hours of homework. Need to balance at school.

Approve minutes for the March 25 regular meeting of the Board of Directors.

Discussed changes, approved with discussed changes. Mr. Polvogt made the motion, Ms. Judith Paul seconded.

6:45 p.m. Ms. Edna Green arrived.

Hear reports from the Administrator on:

Report on implementation of the Campus Implementation Plan

Social Studies TAKS taken on 5/1/09, discussion of Goal #2 - if continued pattern then addressed to parents. If student has more than 2 zeros then referred to discipline. Concern that students not turning in outside work. Want to move to character building exercise.

Report on marketing activities for the WHCS - great Spring Festival.

Report on WHCS Campus Security - PTO will pay for solar lights due to expense of electrical installation expense.

Report on fundraising activities

Report on communication plan

Report on PTO activities

Discuss Finance & Budget amendments. J pickering - no amendments - TEA has recalculated allotment from State went up \$8,800 and no longer will be cut. Still some reduction, pending numbers. Next Board meeting - discussion with investors nothing heard from last letter.

Summer hours for school and staff. J Pickering. Ms. Tzannis will meet with Ms.

Pickering to discuss FLSA status of staff. Motion to table issue made by Ms. Tzannis seconded by Ms. Green.

Discussion of school use policy (renting facility, fees, security deposit, etc.) Mitchell - Consistent with current policy, requesting liability certificate, \$250/ refundable, \$100/hr up from \$75/hr Ms. Green made motion, Mr. Polvogt seconded.

Business cards for School Board – Tpolvogt - Board discussion, motion made by Ms. Tzannis to order free cards from Vista, designed by Ms. Mitchell, motion seconded by Mr. Polvogt.

Discussion of 11<sup>th</sup> street in front of school - Discussion of state of this road. Confirmed it has been previously addressed with city. Mr. Dwyer and Mr. Polvogt will raise the issue again with Don Albert.

Discussion of Board members -confirmed no additional applications at the time. No nomination at this time.

Reports from the Board Committees. DDwyer

- Audit - Mr. Polvogt has names of members, will forward to Ms. Mitchell.
- Budget and Finance, additional two individuals needed.
- Fundraising
- Community Relations - report provided by Ms. Tzannis of Ms. Mikeska's visit to reception with Gary Greene Realtors.
- Admissions and Enrollment
- Curriculum Enrichment - Working with Ms. Pickering and Ms. Hori on schedule for next year. Currently draft format - finalized in 1-2 weeks. Will be at next board meeting for approval Teacher and courses.

Discuss items to be placed on the May 20th 2009 Regular Board meeting Agenda. All

- Reporting on 11<sup>th</sup> street Mr. Dwyer and Mr. Polvogt
- school hours for summer staff - Ms. Tzannis
- Discussion of summer school for students - Ms. Pickering
- Curriculum committee presentation - Ms. Botonds
- Mr. Polvogt - consider changing day of Board meeting

Adjourn. Motion made to adjourn by Ms. Green, seconded by Mr. Polvogt. Adjourned at 7:52 pm.

#### **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.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

**Certificate of posting or Giving of Notice**

On this 22nd day of March 2009, at 1 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, Texas 77493-1971 and was readily accessible to the general public at all times.

Michelle Tzannis

Secretary

**West Houston Charter Alliance, Inc.**