

**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 January 6 2012 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 November 11, 2011 Minutes. TN
3. Discuss status of Bond Issues. TN
  - a. Forbearance
4. Status of grant applications – BD & AA
5. Other Fundraising Efforts - TN
6. 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
    - i. Average weekly attendance; FY2012 to date
    - ii. Average revenues net to school; FY2012 to date
7. Discuss action items from previous meetings TN
  - a. Front gates
  - b. Plumbing for portables – cost estimates
8. Determine list of action items and deadlines. TN
9. Schedule next meeting of Budget and Finance Committee. TN
10. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 3<sup>rd</sup> day of January 2012 at 10:00am, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at the Aristoi Classical Academy, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.*

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Tom Nunamaker  
Chair, Budget and Finance Committee