

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER 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 Thursday, February 18th, 2010 at 5:30 p.m., at the school, 5618 Eleventh Street, Katy, Texas 77493-1971.

AGENDA

- 1) Call to order and establishment of a quorum
- 2) Statement to attendees regarding the Hearing of Citizens
- 3) Hearing of Citizens
- 4) Discuss, consider & approve January 21, 2010 Regular Board Meeting minutes. All
- 5) Discuss, consider & approve the position title change from Director of Student Affairs to Dean of Students/Principal's Assistant. L. Cummins
- 6) Hear report from Assistant Principal regarding status of reporting documents and changes to business office procedures. M. Willard
- 7) Discuss, consider & approve the job description of the Administrator. B. Davidson
- 8) Present, discuss, consider & approve a gifted and talented program for WHCS. M. Willard
- 9) Discuss, consider & approve financial bank authorizations due to role changes on the Board. M. Willard
- 10) Discuss, consider & approve removal of J. Pickering from school credit card account and addition of Administrator and/or her designee(s) to the account.
- 11) Discuss, consider & approve Budget Amendments. J. Paul
- 12) Hear report from Administrator
 - Enrollment
 - Financial
 - Staff
 - RSCCC
 - Curriculum
 - Student Testing
 - Extra-curricular
 - Campus Improvement Plan
 - Marketing
 - Campus Security
 - Fundraising
 - Communication Plan
 - Facilities
 - PTO Activities
- 13) Hear reports from Board Committees

- Audit
- Budget and Finance
- Fundraising
- Community Relations
- Admissions and Enrollment
- Curriculum Enrichment

- 14) Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 of the Open Meetings Act, for the following purposes:
- a. Personnel Matters
 - i. Hear complaints against officer or employee
 - 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*
- 15) Reconvene to Open Session
- 16) Discuss and/or take action on matters discussed in closed session
- 17) Discuss items to be placed on the March 2010 Regular Board meeting Agenda.
- 18) 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.

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 of Given of Notice

On this day February 15th at 6:00 PM, 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.

Regina Argueta-Misra
Board Secretary