

**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 27 day of July 2009
At 6:30 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 agenda item.
3. Hearing of Citizens.
5. Approve minutes for the June 17th regular meeting of the Board of Directors.
6. Approve minutes for the July 1st emergency meeting of the Board of Directors.
7. Approve minutes for the July 9th, 2009 special meeting of the Board of Directors.
8. Approve amendment to minutes of the May 20, 2009 Regular Meeting of the Board of Directors.
9. Discuss and consider filling of open Board position
10. Hear reports from the Administrator on:
 - Report on implementation of the Campus Implementation Plan
 - Report on marketing activities for the WHCS
 - Report on WHCS Campus Security
 - Report on fundraising activities
 - Report on communication plan
 - Report on PTO activities
8. Discuss Finance & Budget amendments. Jpickering
9. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074, the Open Meetings Act, for the following purposes:
 - a. Personnel
 - i. Deliberate the duties of the School Administrator/Principal
 - ii. Deliberate the appointment and employment of the recommended individual as 5th grade teacher
 - iii. Deliberate the appointment, employment, and possible reassignment of the recommended individual as special education teacher
 - b. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the WHCS under the Texas Disclipinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws
10. Reconvene to Open Meeting
11. Discuss and consider reorganization of central administration of West Houston Charter School and delegations of authority effectuating same

12. Discuss, consider and approve revisions to student dress code – Ddwyer
13. Discuss, consider and approve constraints on relatives to Board Members service on WHCS committees or PTO.
14. Discuss, consider and approve schedule of WHCS Board meetings for school year 2009-2010. TPolvogt
15. Reports from the Board Committees. DDwyer
 - Audit
 - Budget and Finance
 - Fundraising
 - Community Relations
 - Admissions and Enrollment
 - Curriculum Enrichment
13. Discuss items to be placed on the August 19, 2009 Regular Board meeting Agenda. All
14. 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, 551.074, 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 day July 24, 2009, at 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.

 Lucina Botond
 Director
West Houston Charter Alliance, Inc.