

**NOTICE 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 20th day of May 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.
WHCS presentation . JPickering
Statement to attendees regarding the Hearing of Citizens agenda item.
Hearing of Citizens.
Approve minutes for the April 15th regular meeting of the Board of Directors.
Approve minutes for the April 23rd special meeting of the Board of Directors.
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
Ratify board approval of submission of waiver for missed days due to weather
Jpickering
Discuss Finance & Budget amendments. Jpickering
Discussion of FLSA status of staff MTzannis
Summer hours for school and staff. J Pickering
Business cards for School Board – Tpolvogt, SMitchell
Presentation from Curriculum Committee for 2009-2010 DDwyer
Discuss, consider and approve Curriculum for 2009-2010 DDwyer
Discussion of 11th street in front of school - Ddwyer & Tpolvogt
Discussion and vote on approving building expansion plans for WHCS, should the
 State approve our requested expansion - Jpaul
Discussion and vote on the build-out requirements for bringing the cafeteria services
 in-house - Jpaul
Adjournment to closed or executive session pursuant to Texas Government Code
 Sections 551.074 and 551.0821 of the Open Meeting Act, for the following
 purposes:
 Interview candidates for Board membership.
Reports from the Board Committees. DDwyer
 Audit
 Budget and Finance
 Fundraising
 Community Relations
 Admissions and Enrollment
 Curriculum Enrichment

Discuss items to be placed on the June 17, 2009 Regular Board meeting Agenda. All 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 or Giving of Notice

On this day May 17, 2009, at 5 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, Texas 77493-1971 and was readily accessible to the general public at all times.

Michelle Tzannis
Secretary

West Houston Charter Alliance, Inc.