

Notice of the Special meeting of the Board of Directors West Houston charter Alliance., Inc.

Notice is hereby given that the Regular meeting of the Board of Directors of the West Houston Charter Alliance, Inc. will be held on Friday, August 28, 2009 at 9:00 AM at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum
2. Discuss, consider & approved Budget Amendments
3. Discuss, consider and approve revisions to school dress code for students
4. Board Resolution for School Bank Accounts: add Brenda Davidson to Signature Cards
5. Appointment of Board member(s) to begin review and revisions to WHCS Board By-laws
6. Appointment of Board member(s) to begin review and revisions to WHCS Policies and
7. Approval of legal expenses to be paid to Thompson & Horton LLP
8. Search Committee Report
9. Hearing any reports from the Interim Administrator

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.

Certificate of Posting of Given of Notice

On this day August 25, 2009, at 8:30 AM, 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 77492-1971 and was readily accessible to the general public at all times

Regina Argueta-Misra
Board Secretary