

**Agenda of the Regular 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., charter holder for Aristoi Classical Academy (also known as West Houston Charter School) (“School”) will be held on **Tuesday, May 17, 2011 at 5:45 p.m. at the School, 5618 Eleventh Street, Katy, TX 77493-1971.**

1. Call to order and establishment of a quorum. LB
2. Hearing of Citizens.
3. Discuss, consider and approve the April 19, 2011 Regular Board Meeting Minutes. LB
4. Discuss, consider and approve the May 2, 2011 Special Board Meeting Minutes. LB
5. Discuss, consider and approve the May 5, 2011 Emergency Board Meeting Minutes. LB
6. Consider ratification of actions taken at May 5, 2011 Emergency Board Meeting. LB
7. Discuss and consider board meeting procedure to take motions and seconds prior to any discussion. TP
8. Hear report from the PTO.
9. Discuss termination of Mr. Johnson as headmaster.
10. Discuss and consider appointments to search committee for Administrator and plans for committee moving forward. DD
11. Discuss and Consider Accreditation Information/ Assignment of Accreditation Status to Aristoi Classical Academy for 2010/2011. ST
12. Discuss, consider and approve budget amendment. ST
13. Discuss, consider and approve change in planned class size for 7th grade in school year 2011-2012. LB
14. Hear and discuss the report from the Interim Administrator. LC
 - a. Enrollment
 - b. Financial
 - i. Budget to actual
 - ii. Bank reconciliation
 - c. Staff
 - i. Evaluations
 - ii. Redefining Job Description for some of non-teaching Staff and Posting for Same
 - iii. Current state of school wide staffing for the 2011-2012 school year.
 - d. Curriculum
 - e. Student Testing
 - f. Extra-curricular
 - g. Campus Improvement Plan and Campus Needs Assessment
 - h. Marketing
 - i. Campus Security
 - j. Fundraising – Dinner and other proposed ideas
 - k. Facilities
 - l. Compliance
 - i. Highly Qualified Teacher Update for Teachers and Paraprofessionals
 - ii. Compliance calendar for state and federal guidelines
15. Discuss Title 1 Process underway and hear about progress and deadlines for completion. LB
16. Discuss, consider and approve the use of Title 1 Money to assist a teacher in paying for certification class. LC
17. Discuss, consider, and approve recommended changes in curriculum for 2011-2012 School Year: LB
 - b. Core Knowledge (With TEKS Alignment)
 - c. Dance
 - d. Saxon Math vs. Envision Math. Still need manipulatives.

- e. Gifted and Talented
- f. Junior High Math
- g. Latin
- h. Technology
- i. Saxon Phonics
- j. Spelling
- k. Shurley English
- l. Plato program

18. Discuss, consider and approve educational plan that reflects classical curriculum. LB
19. Discuss, consider and approve summer school for junior high students and related student policies. LC
20. Discuss, consider and approve change in length of school day. LB
21. Discuss, consider and approve removal of 14 Principles from School and assemblies.
22. Discuss, consider and appoint planning team for Fundraising Efforts. TN
23. Hear and discuss the Treasurer's Report. TN
24. Hear and discuss the Publicity Committee Report. KC
25. Discuss, consider and approve logo and/or crest for School. KC
26. Discuss, consider and approve summer office hours. LC
27. Discuss, consider and approve Charny Beck and Board as supervisors to Denise Cummins so long as Lynn Cummins is acting as Interim Administrator. LB
28. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act, for the following purposes:
 - a. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to 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*
 - b. Personnel /Public Officers
 - i. Deliberate the appointment, employment, or duties of the Administrator/ Headmaster.
 - ii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Lynn Cummins.
 - iii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Denise Cummins.
 - iv. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Charny Beck.
 - v. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Angela Martin.
 - vi. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Shelley Boles.
 - vii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Breanna Leisner.
29. Reconvene to Open Session.
30. Take action on matters discussed in closed session.
31. Discuss, consider and approve new At-Will Agreements for Staff and Teachers.
32. Discuss items to be placed on the June Regular Board Meeting agenda.
33. 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 13th day of May, 2011 at 3:00 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.

Lucina Botond
Board President