

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

Notice is hereby given that the Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for West Houston Charter School will be held on Monday June 7, 2010 at 5:30 p.m. at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

Agenda

1. Call to order and establishment of a quorum. LB
2. Discuss, consider and approve May 20, 2010 Regular Board Meeting Minutes
3. Discuss, consider and approve any necessary Budget Amendment(s). BM
4. Discuss, consider and approve changing the 18 child limit per class. LB
5. Discuss and consider requesting a change to the school's name to reflect our classical school status and submission of request to TEA. RJ
6. Discuss, consider and approve changes to school schedule including start and end times for the school day starting in the 2010-2011 school year. RJ
7. Discuss, consider and approve revised Board Bylaws. DH
8. Discuss, consider and approve revisions to Governance Policies. DH
9. Discuss, consider and approve revisions to Board Policies. DH
10. Discuss, consider and approve revisions to Employee Handbook. LB
11. Discuss, consider and approve changing the title of "Administrator" to "Headmaster" or other designation. RJ
12. 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. Personnel Matters
 - i. Discuss duties and evaluation of "Administrator" or "Headmaster"
13. Reconvene to Open Session

14. Discuss, consider and approve job description for Administrator or Headmaster, delegation amendment delegating certain duties, and adoption of resolution effectuating same and adopting a revised organizational chart.
15. Discuss items to be placed on the June 17, 2010 Regular Board meeting Agenda.
16. 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.

Certificate of Posting of Given of Notice

On this day June 3, 2010 at 3:00 p.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, TX 77493 and was readily accessible to the general public at all times

Regina Argueta-Misra
Board Secretary