

**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 21st day of January 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. Presentation by WHCS First Graders on Shurley Grammar Skills JP
3. Statement to attendees regarding the Hearing of Citizens agenda item
4. Hearing of Citizens
5. Approve minutes for the December 17th regular meeting of the Board of Directors.
6. Accept the resignation of Melinda Mikeska
7. Tom Haymes to present on communication strategy to enable greater parental involvement TH
8. Hear reports from the Administrator on:
  - a. Enrollment Growth Plan
  - b. Report on implementation of the Campus Improvement Plan
  - c. Report on marketing activities for the WHCS
  - d. Report on WHCS Campus Security
  - e. Report on fundraising activities
  - f. Report on status of the WHCS facilities
  - g. Report on Audit
9. Discuss, consider and approve TEA application amendment JP
10. Discuss any budget amendments JP
11. Discuss items to be placed on the February 2009 regular Board meeting Agenda.
12. Schedule February 18<sup>th</sup>, 2009 at 6:30 PM date for the February meeting.
13. 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.

Convene for closed 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 15<sup>th</sup> day of January 2009, at \_\_\_\_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, Texas 77493-1971 and was readily accessible to the general public at all times.

Michelle Tzannis  
Secretary  
**West Houston Charter Alliance, Inc.**