

**Notice 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 West Houston Charter School will be held on Thursday June 17, 2010 at 5:30 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 June 7, 2010 Special Board Meeting Minutes
4. Hear and respond to grievance from Kathleen Haymes.
5. Hear and respond to grievance from Chrystene Warford.
6. 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 grievances of Mrs. Haymes & Mrs. Warford
 - b. Public Officers
 - i. Interview prospective Board Members
 - ii. Discuss appointment, employment, evaluation, reassignment and duties of Public Officer
 - c. Legal Matters
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the 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*
7. Reconvene to Open Session
8. Discuss and or take action on matters discussed in closed session.
9. Discuss, consider and approve any necessary budget amendments. BM
10. Discuss, consider and approve Student Retention and Promotion Policy. BD
11. Discuss, consider and approve Communication Policy. BD
12. Discuss, consider and approve use or rental of school property for extra-curricular or other activities. RJ
13. Discuss, consider and approve Budget Calendar for 2010 – 2011. BM
14. Discuss, consider and approve changes to the bank authorizations due to role changes within the Board and Administration. BM
15. Discuss, consider and approve new Organizational Chart. RJ

16. Discuss, consider and approve changes to the Mission Statement and Philosophy Statements and addition of Vision Statement for use in the Employee Handbook and any other School documents as appropriate. RJ
17. Discuss, consider and schedule a Strategic Planning Meeting and Headmaster Workshop. RJ
18. Discuss, consider and approve changes to the Wait List and/or the Admissions Policy. DD
19. Discuss, consider and approve Audit Engagement Letter. BM
20. Hear report from Headmaster
 - i. Enrollment
 - ii. Financial
 - iii. Staff
 - iv. RSCCC
 - v. Curriculum
 - vi. Student Testing
 - vii. Extra-curricular
 - viii. Campus Improvement Plan
 - ix. Marketing
 - x. Campus Security
 - xi. Fundraising
 - xii. Communication Plan
 - xiii. Facilities
 - xiv. PTO Activities
21. Hear reports from Board Committees
 - Audit
 - Budget and Finance
 - Fundraising
 - Community Relations
 - Admissions and Enrollment
 - Curriculum Enrichment
22. Discuss items to be placed on the July Regular Board meeting Agenda.
23. 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 day 14th day of June, 2010 at 9:00 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 77493-1971 and was readily accessible to the general public at all times.

Regina Argueta-Misra
Board Secretary