

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF  
WEST HOUSTON CHARTER ALLIANCE, INC.**

Notice is hereby given that the Annual Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, May 19, 2014 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. 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:
  - i. Discuss assignment and duties of public officers;
  - ii. Deliberate the selection of prospective candidate(s) for Board of Directors.
3. Reconvene to open session.
4. Take action on items discussed in closed session.
5. Nominate, Discuss, and Elect Board Members A, B, and C (currently Polvogt, Robb, and Botond, respectively).
6. Nominate, Discuss and Elect Board Officers.
7. 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 16th day of May, 2014 at 5:30PM, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristoi Classical Academy, 5618 Eleventh Street, Katy, TX 77493-1971 and was readily accessible to the general public at all times.*

Lucina Botond  
Board President