

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
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 (“School”) will be held on **Monday, June 16, 2014 at 5:30 p.m.**, or after and from day to day as required, **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. Hear from Mr. Dave Gilkeson from West Chase District regarding option of opening charter school. LB
4. Discuss, consider and approve minutes for May 19, 2014 Annual Board Meeting. LB
5. Discuss, consider and approve minutes for May 19, 2014 Regular Board Meeting. LB
6. Discuss, consider and approve minutes for June 2, 2014 Special Board Meeting. LB
7. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.072 of the Open Meetings Act, for the following purpose:
 - A. Discuss possible real estate purchases or leases and negotiations.
8. Reconvene in open session.
9. Take action on matters discussed in closed session.
10. Discuss consider and approve any items related to expansion or renovation in preparation for 2014-15 school year and beyond, including but not limited to: classroom space issues and property issues. BD
11. Discuss, consider and approve Charter Amendment Request to Add an Additional Site, accompanying Board Resolution and waiver for late filing. LB
12. Discuss, consider and approve plans for refinancing or retiring remaining bond debt and financing for expansion projects. TN
13. Discuss, consider and approve Classical Education Essay for use in Marketing, Fundraising and other needs; delegate authority for board members to pursue donations or other financial assistance to help school. LB
14. Discuss, consider and approve 2014-15 Employee Handbook. BD
15. Discuss the preliminary School FIRST rating (if available) and any necessary response. AA
16. Discuss STAAR Results. LC
17. Discuss, consider and approve purchase of Singapore Math Curriculum. AA
18. Discuss, consider and approve change in staffing schedule for summer. AA
19. Hear report from Fundraising Committee Chair. TP
20. Discuss, consider and approve revised Facilities Use Policy. BW
21. Hear and discuss the report from the Headmaster. BD
 - a. Enrollment
 - b. Financial
 - c. Budget to actual

- d. Bank reconciliation
 - e. Bond payments and status of tender offer
 - f. Other
 - g. Staff
 - h. Curriculum
 - i. Student Testing
 - j. Extra-curricular
 - k. Before and After School Program
 - l. Summer Programs
 - m. Campus Improvement Plan and Campus Needs Assessment
 - n. Marketing
 - o. Campus Security
 - p. Fundraising/Grants
 - q. Facilities
 - r. Compliance
 - s. Uniform/Dress Code
22. Discuss and consider taking action from Headmaster's Report. LB
23. Discuss Board Training for summer. LB
24. Discuss change in August board meeting date. LB
25. Discuss, consider and approve Rob Camper's resignation from board. RC
26. Hear and Discuss Treasurer's Report. TN
27. Hear and Discuss Budget and Finance Committee Report. TN
28. Discuss items to be placed on the July Regular Board Meeting Agenda. LB
29. 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 Giving of Notice

On this 13th day of June, 2014 at 5:30 pm, 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

