

**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, November 18, 2013 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 report from PTO representative.
4. Discuss, consider and approve minutes for October 21, 2013 Regular Board Meeting. LB
5. Discuss and consider topics on Continuing Classical Education for school's leadership.
LB
6. Discuss, consider and approve the list of charter amendments to file with TEA in January 2014; delegate authority to board member(s) to work with administrators in drafting and filing prior to deadline. LB
7. Discuss, consider and approve facility expansion and/or renovations, to include any plans for leased land adjacent to school. BD
8. Discuss, consider and approve plans for refinancing or retiring remaining bond debt. TN
9. Discuss, consider and approve ideas and plans for storyboard for professional marketing.
RC
10. Hear report from Fundraising Committee Chair. TP
11. Hear report from Headmaster's Expansion Committee. BD
12. Discuss, consider and approve Local Wellness Policy. BD
13. Discuss, consider and approve Charter Amendment request to expressly adopt TEC Chapter 44, Subchapter B as the charter holder's process for awarding a contract for the construction, repair, or renovation of a structure, road, highway, or other improvement or addition to real property. AA
14. 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
15. Discuss and consider taking action from Headmaster's Report. LB
16. Hear and Discuss Treasurer's Report. TN
17. Hear and Discuss Budget and Finance Committee Report. TN
18. Discuss items to be placed on the December Regular Board Meeting Agenda. LB
19. 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 15th day of November, 2013 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