

**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, August 19, 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 July 15, 2013 Regular Board Meeting. LB
5. Discuss, consider and approve minutes for July 29, 2013 Special Board Meeting. LB
6. Discuss, consider and approve minutes for August 10, 2013 Special Board Meeting. LB
7. Discuss, consider and approve facility expansion and/or renovations. BD
8. Discuss, consider and approve plans for refinancing or retiring remaining bond debt. BD
9. Discuss and get update on Audit Engagement Letter. TN
10. Discuss, consider and approve Budget Amendment. AA
11. Discuss, consider and approve Budget for 2013-2014. AA
12. Discuss, consider and approve ideas and goals and plans for professional marketing tool.  
RC
13. Discuss talking points to be covered for the school at Katy Development Council meeting in September. TP
14. Discuss and consider Fundraising efforts. LB
15. Discuss, consider and approve expansion plans such as land lease or purchase and/or construction projects. BD
16. Discuss 14 Principles and possible use of them (or some revised version of them) in the school. LB
17. 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
18. Discuss and consider taking action from Headmaster's Report. LB
  19. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.074 of the Open Meetings Act, for the following purposes:
    - A. Personnel/Public Officer Matters
      - i. Deliberate the selection of prospective candidate(s) for Board of Directors
  20. Reconvene in open session.
  21. Take action on items discussed in closed session.
  22. Hear and Discuss Treasurer's Report. TN
  23. Hear and Discuss Budget and Finance Committee Report. TN
  24. Discuss items to be placed on the September Regular Board Meeting Agenda. LB
  25. 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 16<sup>th</sup> day of August, 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