

**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, January 20, 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 report from PTO representative.
4. Discuss, consider and approve minutes for December 16, 2013 Regular Board Meeting. LB
5. Discuss, consider and approve minutes for January 5, 2014 Special Board Meeting. LB
6. Discuss, consider and approve minutes for January 13, 2014 Special Board Meeting. LB
7. Discuss and consider taking school's brand to the next level. RC
8. Discuss, consider and approve ideas and plans for storyboard for professional marketing. RC
9. Discuss, consider, approve and sign Annual Audit Report. AA
10. Discuss, consider and approve offer to purchase property near school. AA
11. Discuss, consider and approve facility expansion and/or renovations, to include any plans for leased land adjacent to school. BD
12. Discuss, consider and approve doorbell system for front building. TP
13. Discuss, consider and approve:
  - (a) Board Resolution and Charter Amendment Request to Increase Maximum Enrollment, including the required consideration of the business plan; and
  - (b) Board Resolution and Charter Amendment Request for Additional Grade Level Expansion.
14. 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 candidates for Board of Directors
15. Reconvene in open session.
16. Take any action necessary from closed session. LB
17. Discuss, consider and approve plans for refinancing or retiring remaining bond debt. TN
18. Hear report from Fundraising Committee Chair. TP
19. Discuss, consider and approve adoption of new purchasing policy. AA
20. Discuss, consider and approve continuation or revision of investment policy. AA
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. Hear and Discuss Treasurer's Report. TN
24. Hear and Discuss Budget and Finance Committee Report. TN
25. Discuss items to be placed on the February Regular Board Meeting Agendas. LB
26. 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 17<sup>th</sup> day of January, 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