

**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, April 21, 2014 at 5:00 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. Discuss, consider and approve minutes for March 17, 2014 Regular Board Meeting. LB
4. Discuss, consider and approve minutes for March 31, 2014 Special Board Meeting. LB
5. Discuss, consider and approve Charter Renewal issued by TEA. LB
6. Discuss, consider and approve dress code changes or additions, to include dress code for high school students in the 2014-15 school year. BD
7. Discuss, consider and approve ideas and plans for storyboard for professional marketing. RC
8. Discuss formation of a committee for expansion plans. TN
9. Discuss, consider and approve renegotiation of lease on property adjacent to school to allow for longer lease or lease/purchase. AA
10. Discuss, consider and approve facility expansion and/or renovations, to include any plans for leased land adjacent to school. BD
11. Discuss, consider and approve architectural firm for school construction projects. AA
12. Discuss, consider and approve staff and faculty salary scales. BD
13. Discuss, consider and approve plans for refinancing or retiring remaining bond debt. TN
14. Discuss, consider and approve Business Plan. TN
15. Discuss possibility of forming foundation for fundraising. BD
16. Discuss, consider and approve potential name change for charter holder. LB
17. Discuss May Annual Meeting and board elections. LB
18. Discuss mentoring program. TP
19. Discuss date for May Annual and Regular Meeting. LB
20. Hear report from Fundraising Committee Chair. TP
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 May Annual Meeting and 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 18th day of April, 2014 at 5:00 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