

**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, July 21, 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. Thank Thom Polvogt for his service to Aristoi Classical Academy. LB
4. Discuss, consider and approve minutes for June 16, 2014 Regular Board Meeting. LB
5. Discuss, consider and approve minutes for June 23, 2014 Special Board Meeting. LB
6. 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, property issues, and issues relating to possible school relocation in the future, and architectural and construction related projects. BD
7. Discuss, consider and approve Charter Amendment Request for Additional Site and accompanying Board Resolution for lease of classroom space from Alief Baptist Church to house Junior High and 9th Grades for 2014-15.LB
8. Adjournment to closed or executive session pursuant to Texas Government Code Section 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
9. Reconvene in open session.
10. Take any action necessary from closed session. LB
11. Discuss, consider and approve plans for refinancing or retiring remaining bond debt and financing for expansion projects. TN
12. Discuss STAAR Results. LC
13. Discuss, consider and approve potential name change for charter holder. LB
14. Discuss, consider and approve revised Facilities Use Policy. BW
15. Discuss and reconsider purchase of Singapore Math curriculum in light of expense and other considerations. BD
16. Discuss, consider and approve revision of Student Handbook regarding grading of late homework and projects. BD
17. Discuss, consider, and approve proposal from American Business Machines for copier usage. AA
18. Discuss, consider and approve drafting of Strategic Plan for school. LB
19. Discuss. Consider, and approve Engagement of McConnell and Jones as auditor for the year ending August 31, 2014 AA
20. Discuss Depository Contract. AA
21. Discuss School FIRST Preliminary Rating Appeal. AA
22. 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

- 23. Discuss and consider taking action from Headmaster's Report. LB
- 24. Hear and Discuss Treasurer's Report. TN
- 25. Hear and Discuss Budget and Finance Committee Report. TN
- 26. Discuss items to be placed on the August Regular Board Meeting Agenda. LB
- 27. 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 July, 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.

Julie Craig

Board Secretary