

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.  
June 23, 2014**

Notice is hereby given that a Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy, will be held on Monday, June 23, 2014 at 4:30 p.m., **at the School**, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.072 of the Open Meetings Act, for the following purpose:
  - a. Consider purchase of a tract of land containing approximately 34 acres, located at Morton Road, just west of Katy Hockley Cut Off, in Harris County, Texas and related actions.
3. Reconvene in open session.
4. Take action on matters discussed in closed session.
5. Discuss, consider and decide whether to order portable building for science lab due to uncertainty about location for its placement. AA
6. Discuss and take action on other issues involving expansion for fall 2014. AA
7. Discuss, consider and approve the filing of School FIRST appeal and delegate authority to board members to assist attorney and administrators in filing on behalf of the school.  
LB
8. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 20th day of June at 4:30 p.m., 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.*

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Lucina Botond  
Board President