

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.  
June 2, 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 2, 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. Discuss, consider and approve purchase of portable building(s). BD
3. Discuss, consider and approve sale and lease back of current school property. AA
4. Discuss, consider and approve other expansion options to prepare for fall 2014. BD
5. Discuss, consider and approve placing an offer on land near the school. BD
6. Discuss agenda items for next meeting. LB
7. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 30th day of May 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