

**Notice of a Special Meeting of the Board of Directors of
West Houston Charter Alliance, Inc.
May 5, 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, May 5, 2014 at 5:30 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 minutes from April 21, 2014 Regular Meeting. LB
3. Discuss, consider and approve total amount school will seek for refinance of outstanding bond debt plus financing for expansion. AA
4. Discuss, consider and approve Administrative/Office staff salary scale. BD
5. Discuss, consider and approve teacher salary scale. BD
6. Discuss, consider and approve architect for land development and building extension. AA
7. Discuss, consider and approve sight plan for expansion. BD
8. Discuss, consider and approve tree survey. BD
9. Discuss, consider and approve portable building(s) financing lease/purchase. AA
10. Discuss, consider and approve Plan B for 2014-15 for time to develop the land next door. BD
11. Discuss and consider purchase of property for sale at the corner of Ave. A and 13th street. AA
12. Discuss agenda items for next meeting. LB
13. Adjourn.

Certificate of Posting of Given of Notice

On this 2nd day of May at 5:30 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.

Lucina Botond
Board President