

**Notice of a Special Meeting of the Board of Directors of
West Houston Charter Alliance, Inc.
January 13, 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, January 13, 2014 at 6:00 p.m., **at the School**, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. LB
2. Discuss and consider draft of audit report. TN
3. Discuss agenda items for next meeting. LB
4. Adjourn.

Certificate of Posting of Given of Notice

On this 10th day of January 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