

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.  
September 24, 2013**

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 Tuesday, September 24, 2013 at 5:30 p.m., **at the School**, 5618 Eleventh Street, Katy, TX 77493.

1. Call to order and establishment of a quorum. LB
2. Discuss, consider and approve delegation of authority for board member to sign a certificate or affidavit on behalf of the corporation regarding the bond indenture documents so that legal counsel can complete legal opinion needed to retire past due bonds. LB
3. Discuss and delegate authority to compile a list of questions for a developer who may advise the Board on future expansion plans at a future board meeting. LB
4. Discuss update on lease of property next to school. AA
5. Discuss items for next agenda.
6. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 21st day of September 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.*

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Lucina Botond  
Board President