

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.  
July 26, 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 Saturday, Jul 26, 2014 at 8:00 a.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 plans for refinancing or retiring remaining bond debt and financing for expansion projects. LB
3. Discuss, consider and approve Charter Amendment Request for Charter Holder Name Change, accompanying Board Resolution, and delegation of authority to Board President to execute necessary documents for completion of corporate name change. LB
4. Discuss, consider, and approve Engagement of McConnell and Jones as auditor for the year ending August 31, 2014. AA
5. Conduct board training with school attorney, Maureen Singleton with Thompson and Horton. LB
6. Discuss items for next agenda.
7. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 22<sup>nd</sup> day of July at 5:00 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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Julie Craig  
Board Secretary