

**Notice of a Special Meeting of the Board of Directors of  
West Houston Charter Alliance, Inc.  
March 31, 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, March 31, 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 TEA meeting March 28, 2014. LB
3. Discuss, consider and approve payment plan to fully fund Debt Service Reserve Fund.  
TN
4. Discuss, consider and approve Security Access Proposal from Tyco Security. AA
5. Discuss, consider and approve *Instructional Materials or Technological Equipment Sale or Disposal Request* for materials the school can no longer use. AA
6. Discuss preparation for parent appreciation meeting. LB
7. Discuss agenda items for next meeting. LB
8. Adjourn.

**Certificate of Posting of Given of Notice**

*On this 28th day of March 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