

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.
May 19, 2014**

An Annual Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy, was held on **Monday, May 19, 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. L. Botond called the meeting to order at 5:34 p.m. Also present were W. Robb, B. Webb, T. Nunamaker, T. Polvogt, A. Cox, B. Davidson, and L. Cummins.
2. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 and 551.074 of the Open Meetings Act, for the following purposes:
Adjourned to closed session at 5:35 p.m.
 - i. Discuss assignment and duties of public officers;
 - ii. Deliberate the selection of prospective candidate(s) for Board of Directors.
3. Reconvene to open session. Reconvened at 6:51 p.m.
4. Take action on items discussed in closed session. See #5 below.
5. Nominate, Discuss, and Elect Board Members A, B, and C (currently Polvogt, Robb, and Botond, respectively). Motion to elect Julie Craig to position A as Mr. Polvogt is not running for another term: L. Botond. Second: T. Nunamaker. Approved unanimously. Term begins July 1. Motion to re-elect L. Botond to position C: T. Polvogt. Second: A. Cox. Approved unanimously. Motion to re-elect Bill Robb to position B: L. Botond. Second: T. Polvogt. A. Cox, L. Botond, B. Webb, T. Polvogt aye. T. Nunamaker nay. Motion carried; W. Robb re-elected.
6. Nominate, Discuss and Elect Board Officers. Motion to elect L. Botond president: T. Polvogt. Second: W. Robb. Approved unanimously. Motion to elect B. Webb Vice President: L. Botond. Second: T. Polvogt. Approved unanimously. Motion to elect T. Nunamaker Treasurer: L. Botond. Second: A. Cox. Approved unanimously. Motion to elect J. Craig Secretary: T. Nunamaker. Second: B. Webb. Approved unanimously.
7. Adjourn. Motion to adjourn: W. Robb. Second: A. Cox. Approved unanimously. Adjourned at 6:59 p.m.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the annual meeting held on May 19, 2014, as approved by the Board of Directors on June 16, 2014.



Lucina R. Botond, Board President