


**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.
July 26, 2014**

A Special Meeting of the Board of Directors of the West Houston Charter Alliance, Inc., charter holder for Aristoi Classical Academy, was held on **Saturday, July 26, 2014 at 8:00 a.m.** at the school, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Call to order and establishment of a quorum. L. Botond called meeting to order at 8:12 a.m. Also present were B. Webb, T. Nunamaker, J. Craig, W. Robb, A. Cox, M. Watson, L. Cummins, A. Amboree, B. Davidson, and Maureen Singleton from Thompson and Horton.
2. Discuss, consider and approve plans for refinancing or retiring remaining bond debt and financing for expansion projects. A. Amboree said that Comerica credit manager wanted to see our financial history before providing a letter. A. Amboree sent Amegy an audit statement in hopes that they would agree to finance debt and land. No action taken.
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. A. Amboree will file the paperwork with Delaware and ask TEA not to change name until Delaware says yes to name change. Motion to 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: T. Nunamaker. Second: W. Robb. Unanimous approval.
4. Discuss, consider, and approve Engagement of McConnell and Jones as auditor for the year ending August 31, 2014. Motion to approve Engagement of McConnell and Jones as auditor for the year ending August 31, 2014 and delegation of authority to board president to sign engagement letter: W. Robb. Second: B. Webb Unanimous Approval.
5. Conduct board training with school attorney, Maureen Singleton with Thompson and Horton. Break at 9:40 a.m. Reconvene at 9:51 a.m. Training on School Law, Health and Safety, Open Meetings Act, Public Records, School Finance and Accountability for Public Funds, and Accountability to the Public. Break at 12:08 p.m. Reconvene at 12:23 p.m. Continuation of board training.
6. Discuss items for next agenda. Certificate of Occupancy, Lease for classroom space, budget, budget amendment, review of investment policy
7. Adjourn. Motion to adjourn: W. Robb. Second: A. Cox. Unanimous Approval. Adjourned at 2:08 p.m.

Prepared by Julie Craig

This is a true and correct copy of the minutes of the meeting held on July 26, 2014, as approved by the Board of Directors on August 25, 2014.


Lucina R. Botond, Board President