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**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.**


January 5, 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 Sunday, January 5, 2014 at 6:30 p.m., at **La Madeleine Restaurant**, 23322 Mercantile Pkwy., Katy, TX, 77449.

1. Call to order and establishment of a quorum. L. Botond called the meeting to order at 6:54p.m. Also in attendance were T. Polvogt, T. Nunamaker, W. Robb, R. Camper, A. Cox, B. Davidson, A. Amboree, L. Cummins, Mr. Hild and Mr. Nazeck from Ridgeview Classical School.
2. Discuss and consider draft of audit report. Tabled. Report not ready.
3. Discuss Classical Education and Math Curricula with Teaching Consultants from Ridgeview Classical Schools in Colorado. Mr. Hild and Mr. Nazeck discussed their experiences with Singapore Math and explained why it is a strong choice for classical schools. They also discussed and answered questions regarding the distinct mission and value of classical schools in America as compared to other types of schools.
4. Take any necessary action from above discussions. None
5. Adjourn. Motion to adjourn: W. Robb. Second: A. Cox. Approved unanimously. Adjourned at 8:20 p.m.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the meeting held on January 5, 2014, as approved by the Board of Directors on February 24, 2014.



Lucina R. Botond, Board President