

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

**June 2, 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 **Monday, June 2, 2014** at 4:30 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 4:49 p.m. Also present were B. Webb, T. Nunamaker, W. Robb, A. Cox, B. Davidson, and A. Amboree.
2. Discuss, consider and approve purchase of portable building(s). Palomar Modulars has offered a portable science lab building with two rooms for a base price of \$82,000. There would be additional costs necessary to complete it for use as a science lab.

Motion to purchase 2 room portable for a science lab and delegate authority to the headmaster to choose the vendor, order all necessary fittings for science lab, and make purchase: T. Nunamaker. Second: B. Webb. Approved unanimously.

3. Discuss, consider and approve sale and lease back of current school property. Business manager is exploring the sale of the current school property with provision that school will lease back the property for a number of years while building a new campus elsewhere. This could provide financial benefit that enables the school to purchase new land in Katy.

Motion to authorize administrators to negotiate the sale and lease back of current school property: T. Nunamaker. Second: B. Webb. Approved unanimously.

*T. Nunamaker left the meeting at 5:16 p.m.*

4. Discuss, consider and approve other expansion options to prepare for fall 2014.

Motion to approve charter amendment request and board resolution seeking permission from TEA to hold classes at the Redeemed Christian Church of God for the junior high and 9<sup>th</sup> grade classes for one school year: W. Robb. Second: B. Webb. Approved unanimously.

Motion to authorize headmaster to sign charter amendment request: W. Robb. Second: A. Cox. Approved unanimously.

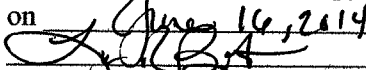
Motion to approve lease of classrooms from the Redeemed Christian Church of God for a monthly payment not to exceed \$8500 (with utilities included) for the term of August 2014 to June 2015, with the exact days for starting and ending contract to be determined by the administrators: L. Botond. Second: A. Cox. Approved unanimously.

Motion to delegate authority to headmaster to negotiate and execute additional terms of the lease contract necessary in addition to those described above: L. Botond. Second: B. Webb. Approved unanimously.

5. Discuss, consider and approve placing an offer on land near the school. Tabled.
6. Discuss agenda items for next meeting. Expansion issues, Employee Handbook.
7. Adjourn. Motion to adjourn: A. Cox. Second: B. Webb. Approved unanimously. Adjourned at 5:39 p.m.

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This is a true and correct copy of the minutes of the meeting held on June 2, 2014, as approved by the Board of Directors

on June 16, 2014  
  
Lucina R. Botond, Board President