

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.  
August 10, 2013**

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, August 10, 2013** 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 the meeting to order at 8:14 a.m. Also present were T. Nunamaker, T. Polvogt, A. Cox, R. Camper, A. Amboree, W. Robb, and attorney Merri Schneider-Vogel.
2. Discuss, consider and approve purchase of past due bonds. Financial advisor reported that holders of largest portion of past due bonds have no interest in selling their bonds to the school at a discount. We will have to determine next steps.
3. Conduct board training with school attorney, Merri Schneider-Vogel. The board was trained in the following areas: School Law, Accountability to the Public, Health and Safety, School Finance and Accountability for Public Funds, Open Meetings Act and Public Records.

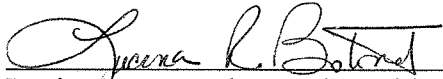
T. Polvogt left at 12:15 p.m.

4. Discuss items for next agenda. None added from previous list.
5. Adjourn. Motion to adjourn: T. Nunamaker. Second: W. Robb. Approved unanimously. Adjourned at 1:12 p.m.

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Prepared by Lucina Botond

This is a true and correct copy of the minutes of the meeting held on August 10, 2013, as approved by the Board of Directors on August 19, 2013.



Lucina R. Botond, Board President