

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEST HOUSTON CHARTER ALLIANCE, INC.  
January 13, 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, January 13, 2014** at 6:00 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 6:07 p.m. Also present were T. Polvogt, A. Cox, T. Nunamaker, W. Robb, B. Davidson, A. Amboree and L. Cummins.
2. Discuss and consider draft of audit report. Motion to approve changes or edits in audit draft: T. Polvogt. Second: T Nunamaker. Approved unanimously.
3. Discuss agenda items for next meeting. Interview board applicants, Investment Policy, Chapter 44 Purchasing Policy, Bd. Resolutions and Charter Amendment Requests, Audit, Expansion plans, Business Plan, Rob's Storyboard.
4. Adjourn. Motion to Adjourn: T. Polvogt. Second: A. Cox. Approved unanimously. Adjourned at 6:31 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 January 13, 2014, as approved by the Board of Directors on February 24, 2014.

  
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Lucina R. Botond, Board President