

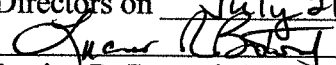
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.**

June 23, 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 23, 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 4:40 p.m. Also present were T. Nunamaker, B. Webb, A. Cox, M. Watson and C. Sturm.
2. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.072 of the Open Meetings Act, for the following purpose:
Adjourned to closed session at 4:41 p.m.
 - a. Consider purchase of a tract of land containing approximately 34 acres, located at Morton Road, just west of Katy Hockley Cut Off, in Harris County, Texas and related actions.
3. Reconvene in open session. Reconvened at 4:56 p.m.
4. Take action on matters discussed in closed session. Motion to approve the purchase of the acreage (in the range of 34-40 acres) located at the south side of Morton Rd. in Katy, just west of Katy Hockley Cut Off in Harris County, on the terms and conditions discussed in closed session; and authorize the administration to take all further action to acquire the property including negotiating the contract; and authorize the Board President to execute the contract and sign all closing documents: L. Botond. Second: B. Webb. Approved unanimously.
5. Discuss, consider and decide whether to order portable building for science lab due to uncertainty about location for its placement. Motion to purchase portable building on condition that a variance/permission will be granted by the city to place it on the campus: T. Nunamaker. Second: B. Webb. Approved unanimously.
6. Discuss and take action on other issues involving expansion for fall 2014. Tabled.
7. Discuss, consider and approve the filing of School FIRST appeal and delegate authority to board members to assist attorney and administrators in filing on behalf of the school. Motion to approve hiring of Jim Thompson to prepare appeal; delegate authority to administration and T. Nunamaker and L. Botond to assist attorney in preparing and filing appeal by deadline of July 21: T. Nunamaker. Second: A. Cox. Approved unanimously.
8. Adjourn. Motion to adjourn: A. Cox. Second: T. Nunamaker. Approved unanimously. Adjourned at 5:09 p.m.

This is a true and correct copy of the minutes of the meeting held on June 23, 2014, as approved by the Board of Directors on July 21, 2014.



Lucina R. Botond, Board President