


**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.
September 24, 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 **Tuesday, September 24, 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 5:33 p.m. Also present were A. Cox, W. Robb, T. Polvogt, B. Davidson and A. Amboree.
2. Discuss, consider and approve delegation of authority for board member to sign a certificate or affidavit on behalf of the corporation regarding the bond indenture documents so that legal counsel can complete legal opinion needed to retire past due bonds. Motion to approve the delegation of authority to Board President to sign a certificate certifying that the original bond indenture documents have not been amended: W. Robb. Second: T. Polvogt. Approved unanimously.
3. Discuss and delegate authority to compile a list of questions for a developer who may advise the Board on future expansion plans at a future board meeting. Motion to delegate authority to W. Robb to gather and prepare list of questions from board members for Mr. Maxwell (developer) prior to next regular board meeting: L. Botond. Second: A. Cox. Approved unanimously.
4. Discuss update on lease of property next to school. No update.
5. Discuss items for next agenda. Installation of doorbell for admin building, development of property, long term plan, expansion plans, Gala update, Rob's Storyboard.
6. Adjourn. Motion to adjourn: W. Robb. Second: L. Botond. Approved unanimously.
Adjourned at 5:45 p.m.

Prepared by Lucina Botond

This is a true and correct copy of the minutes of the meeting held on September 24, 2013, as approved by the Board of Directors on October 21, 2013.



Lucina R. Botond, Board President