

# AGENDA

## Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Central Administration  
Meeting Address: 6221 Riverside Drive, Suite 110 Irving, TX.  
Work Session: January 19, 2017 at 3:00 p.m.  
Regular Meeting: January 19, 2017 at 4:00 p.m.

Notice is hereby given that on the 13<sup>th</sup> day of January 2017, the Board of Directors will hold a regular meeting at 4:00 p.m. at Central Administration. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The WACS Board may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Work Session
- III. Adjournment

No	Topic: <b>Consent</b>
1	Leadership Development Project
2	2017-2018 Budget Process <ul style="list-style-type: none"><li>• Assumptions</li><li>• Calendar</li></ul>

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- I. Call to Order
- II. Members Present
- IV. Welcome to Guests
- V. School Officials Present
- VI. Business

No	Topic: <b>Consent</b>	Presenter	Packet No.
1	Superintendent Report <ul style="list-style-type: none"> <li>• Financial Report – Oct</li> </ul>		<b>Packet A</b>
2	Texas Academic Performance Reports <ul style="list-style-type: none"> <li>• 2015-2016 Texas Academic Performance Reports</li> <li>• 2014-2015 PEIMS Actual Financial Data</li> <li>• Report of 2013-2014 High School Graduates' Enrollment and Academic Performance in Texas Public Higher Education in Fiscal Year 2015</li> <li>• Report on Violent or Criminal Incidents by Campus for 2015-2016</li> </ul>		<b>Packet B</b>
No	Topic: <b>Action</b>	Presenter	Packet No.
1	Discussion and possible action regarding the Minutes of December 8, 2016		<b>Packet C</b>
2	Discussion and possible action regarding the Winfree School Foundation Annual Report		<b>Packet D</b>
3	Discussion and possible action regarding the 2016-2017 Charter Instructional Plan		<b>Packet E</b>

## VII. Adjournment

\*If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas

Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may be conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

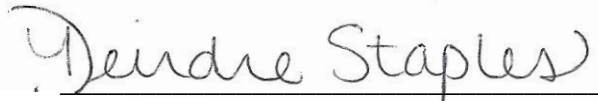
Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting or,
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On the 13th day of January 2017, this Notice was posted on the display window of the School Administration Building at 3:00 pm.



Executive Director of Compliance