

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location:	Administrative Office
Meeting Address:	1555 Valwood Parkway, Suite 160, Carrollton TX 75006
Work Session:	June 18, 2019, at 4:00 p.m.
Regular Meeting:	June 18, 2019, at 5:00 p.m.

Notice is hereby given that on the 18th day of June 2019, the Board of Directors will hold a regular meeting at 5:00 p.m. at the Administrative Office Location. 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. Members Present
- III. Welcome of Guests
- IV. School Officials Present
- V. Business

No	Topic: Consent	Packet No.
1	Superintendent Report <ul style="list-style-type: none"> • Financial Report • OFSDP Annual Report • Budget Update 	Packet A
No	Topic: Action	Packet No.
1	Board Election - Treasurer	Packet B
2	Discussion and possible action regarding the minutes of April 11, 2019	Packet C
3	Discussion and possible action regarding the selection of the independent audit/tax firm	Packet D
4	Discussion and possible action regarding amending the 2018-2019 budget	Packet E
5	Discussion and possible action regarding the insurance policies, related to health and employee benefits, for the 2019-2020 school year	Packet F
6	Discussion and possible action regarding the Worker's Compensation coverage for 2019-2020	Packet G
7	Discussion and possible action regarding the 2019-2020 Optional Flexible School Day Program (OFSDP)	Packet H
8	Discussion and possible action regarding the Edmentum contract	Packet I
9	Discussion and possible action regarding the 2017-2018 Charter School Instructional Plans - Final Board Approval	Packet J
10	Discussion and possible action regarding ESL Annual Report	K

11	Discussion and possible action regarding Superintendent Evaluation Closed session will be held in the Superintendent's Office, Administration Building, 1555 Valwood Parkway, Suite 160 Carrollton, TX 75006. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee; or to hear a complaint or charge against an officer or employee,	Packet L
12	Student Complaints/Grievances	Packet M
13	Personnel/Employee Inquiry/Conference	Packet N

VI. 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
- 551.083 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 June 2019, this Notice was posted on the display window of the School Administration Building at 5:00 pm.


Deirdre Staples
Executive Director of Compliance