

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Central Administration
Meeting Address: 1555 Valwood Parkway, Suite 160
Carrollton, TX 75006
Emergency Meeting: March 17, 2020 at 5:00 p.m.

Notice is hereby given that on the 17th day of March, 2020, Board of Directors will hold an emergency meeting beginning at 5:00 p.m. at the Central Administration Office.

It is the intent of the Board to have a quorum physically present at the above address. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

- I. Call to Order
- II. Members Present
- III. Welcome to Guests
- IV. School Officials Present
- V. Public Comment Section

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. A Public Comment Sign-Up Sheet is provided one hour prior to the start of the meeting and required to address the Board.

- A. Non-Agenda Related Topic
- B. Agenda Related Topic

V. Business

No	Topic: Consent	Packet No.
1	Superintendent Report	Packet A
No	Topic: Action	Packet
1	Consider and take action regarding a resolution of emergency declaration related to COVID – 19. <ul style="list-style-type: none"> A. Waiver of Procurement Policies for COVID – 19 Related Work B. Waiver for Missed Instructional Days/Low Attendance C. Approval of Pay During Closure/Quarantine D. Authorization of TEA Attestations E. Approval of Closures F. Approval of Distance Learning and Other Authorization and State Waivers 	Packet B
2	Consider and take action regarding Board Policy, Section B - Finance	Packet C
3	Consider and take action regarding Board Policy, Section E - Human Resources	Packet D
4	Consider and take action regarding employment matters. Closed session will be held in the Board Room, 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 E

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
- 551.084 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 17th day of March 2020, this Notice was posted on the display window of the Central Administration Office at 3:00 pm.


Executive Director of Compliance