

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Special Meeting of the Board of Directors by Videoconference

Notice is hereby given that on June 1, 2020, the Board of Directors will hold a Special Meeting at 5:00 p.m. Meetings of the Board are normally held at 1555 Valwood Parkway, Suite 160, Carrollton, TX 75006. Due to the health and safety concerns related to COVID - 19, this meeting will be conducted by a live two-way video and audio feed in accordance with the Texas Open Meetings Act. The matters and subjects to be discussed and considered are listed on the Agenda of such meeting which is attached to and made part of this Notice.

Pursuant to Governor Abbott's March 16, 2020 temporary suspension of certain open meeting law requirements prohibiting gatherings of ten or more people, the quorum will not be physically present at any one location, rather, the quorum will be participating via videoconference or telephone call. The meeting will be audible to the Board and to the public and will allow for two-way communication.

Public Access:

Members of the public may access the meeting via: <https://www.youtube.com/channel/UCuQmXYZ6-MNEi0ZRT-HA2MA/live> or by telephone by dialing: 346-248-7799 and entering the following meeting identification number: 94384796130 and password: 660354. An electronic copy of the agenda may be viewed here: https://www.winfreacademy.com/apps/pages/index.jsp?uREC_ID=422912&type=d&pREC_ID=922944. A recording of the meeting will be available upon request.

Public Participation:

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. Comments will be read aloud during the Public Comment portion of the meeting. Members of the public must identify themselves for the comments to be considered and state the item to be addressed.

Members of the public who desire to address the Board during Public Comments may register no later than 4:00 pm on the day of the meeting, Monday, June 1, 2020 by submitting their name and comments here: https://zoom.us/webinar/register/WN_SbAxkkezTyOeJEiW3jVuNA. An email reply will provide instructions for logging into the meeting.

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. PUBLIC COMMENT SECTION

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. Members of the public must register their name and comments no later than 3:00 pm on the day of the meeting to address the Board.

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

III. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

IV. CONSENT ITEMS:

Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting.

V. REPORTS:

Information and Discussion Only

VI. ITEMS FOR DISCUSSION AND ACTION

Action Requested

- A. Consider Approval of the 2020-2021 School Calendar.
- B. Consider Approval of the 2020-2021 Salary & Stipend Schedule.
- C. Consider Approval to authorize the superintendent to execute best value contracts for the purchase of up to 500 computing devices, imaging services and Google domain for the same in an amount not to exceed \$200,000.

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

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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.

This agenda is part of the Notice of Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order of items posted on the agenda may be changed by consensus of the Board Members. This meeting will exclusively address posted agenda items. No other items will be discussed. This notice was posted in compliance with the Texas Open Meetings Act on May 29, 2020 at 3:00 pm.



Executive Director of Compliance