

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Work Session of the Board of Directors

Notice is hereby given that a working session of the Board of Winfree Academy Charter Schools will be held on July 28, 2023 beginning at 10:00 a.m.

The meeting will be held at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

Public Participation:

Members of the public who desire to address the Board during Public Comments may register no later than 12:00 p.m. on the day before the Friday, July 28, 2023 meeting, by submitting their name and comments to Public@wacsd.com. An email reply will provide instructions for participating in the meeting.

An electronic copy of the agenda may be viewed here:

<https://www.winfreeacademy.com/about-us/board-of-directors/board-meetings/>.

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
- III. ITEMS FOR DISCUSSION
 - A. Emergent Bilingual Annual Report
 - B. Budget Workshop
- IV. ADJOURNMENT

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Regular Meeting of the Board of Directors

Notice is hereby given that a regular meeting of the Board of Winfree Academy Charter Schools will be held on July 28, 2023 beginning at 10:30 a.m.

The meeting will be held at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

Public Participation:

Members of the public who desire to address the Board during Public Comments may register no later than 12:00 p.m. on the day before the Friday, July 28, 2023 meeting, by submitting their name and comments to Public@wacsd.com. An email reply will provide instructions for participating in the meeting.

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I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT AGENDA

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

1. Consider Approval of the 2022-2023 Emergent Bilingual Report.
2. Consider Approval of the minutes of May 23, 2023
3. Consider Approval of the minutes of July 10, 2023

IV. REPORTS

Information and Discussion Only

1. Superintendent Debrief
 - a. CCMR Annual Report
 - b. MHC Annual Report
 - c. OFSDP Annual Report
2. Financial Report

V. ITEMS FOR DISCUSSION AND ACTION

Action Requested

1. Consider Approval of Amendment to Board Policy Section B - Finance.
3. Consider Approval of selection of the independent audit/tax firm.
4. Consider Approval of the 2023-2024 Learner Resource Guide.
5. Consider Approval of the Optional Flexible School Day Program Application for 2023-2024.
6. Consider Approval of the purchase of LOTE courses in excess of \$50,000 for 2023-24 as part of the best value contract with Imagine Learning.
7. Consider Approval of Multihazard Emergency Operations Plan.
8. Consider Approval of Amendment to the Employee Handbook.
9. Consider Approval of Amendment to the 2023-2024 Pay Schedule.

VI. EXECUTIVE SESSION

Closed Session for any and all reasons permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.

1. Discussion and possible action regarding employment of the Superintendent and amendment to the Superintendent's Contract. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation,

reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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

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 July 25, 2023 at 9:00 a.m.



Executive Director of Compliance