

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Work Session 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 June 21, 2022 beginning at 4:30 p.m.

The Regular Meeting will occur via video conference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A quorum of members of the Board will participate in the meetings and will be audible to the public.

The meeting will be held at 3110 Skyway Circle S., Irving, TX 75038.

Public Access:

Members of the public may access the meeting:

Live via YouTube: <https://www.youtube.com/channel/UCuQmXYz6-MNEi0ZRt-HA2MA/live>

By telephone: 346 248 7799 Webinar ID: 891 3335 6603 Passcode: 526800

The meeting agenda may be viewed here:

https://www.winfreeacademy.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:

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 of the meeting, Tuesday, June 21, 2022, by submitting their name and comment(s) here: https://us06web.zoom.us/webinar/register/WN_5qRTFzw0QMqILDsVpGwOQ. An email reply will provide instructions for participating in 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
- III. ITEMS FOR DISCUSSION
 - A. District Improvement Plan
- IV. ADJOURNMENT

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Special Meeting of the Board of Directors

Notice is hereby given that a Special Meeting of the Board of Winfree Academy Charter Schools will be held on June 21, 2022 beginning at 5:00 p.m.

The Special Meeting will occur via video conference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A quorum of members of the Board will participate in the meetings and will be audible to the public.

The meeting will be held at 3110 Skyway Circle S., Irving, TX 75038.

Public Access:

Members of the public may access the meeting:

Live via YouTube: <https://www.youtube.com/channel/UCuOmXYz6-MNEi0ZRt-HA2MA/live>

By telephone: 346 248 7799 Webinar ID: 810 8764 2468 Passcode: 005493

The meeting agenda may be viewed here:

https://www.winfreeacademy.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:

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 of the meeting, Tuesday, June 21, 2022, by submitting their name and comment(s) here: https://us06web.zoom.us/webinar/register/WN_CIDizWd2SsmA3YrWsQx1uA. An email reply will provide instructions for participating in 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
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 Minutes for May 3, 2022.
2. Consider Approval of the 2020-2021 District Improvement Plan.
3. Consider Approval and ratify contracts executed by Superintendent to date.

IV. REPORTS

Information and Discussion Only

1. Superintendent Debrief
 - Mental Health Report
2. Financial Report - May 2022

V. ITEMS FOR DISCUSSION AND ACTION

Action Requested

1. Consider Approval of the 2022-2023 Optional Flexible School Day Program Application.
2. Consider Approval of Resolution and non-expansion amendment related to the relocation of the administration office.
3. Consider Approval of the selection of the independent audit/tax firm.
4. Consider Approval of contract for financial services.
5. Consider Approval of contract for managed services and server hosting.

VI. ENTER 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. Sec. 551.072 Deliberation Regarding Real Property
 - Update on contract for lease for administration use.
2. Sec. 551.074 Personnel Matters
3. Sec. 551.076 Deliberation Regarding Security Devices

VII. RECONVENE OPEN MEETING

To vote on matters considered in Closed session, as applicable.

VIII. ADJOURNMENT

Agenda – Special Board Meeting

June 21, 2022

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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:

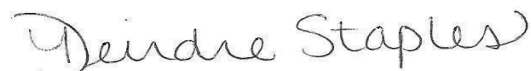
Texas Government Code Section:

- 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 June 19, 2022 at 12:00 p.m.



Executive Director of Compliance