

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Special Meeting of the Board of Directors by Videoconference**

Notice is hereby given that on August 30, 2021; 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 a 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, a quorum may 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

<https://www.youtube.com/channel/UCuQmXYz6-MNEi0ZRt-HA2MA/live> or by telephone by dialing 346 248 7799 and entering the following meeting identification number: 818 4501 6367. An electronic copy of the agenda may be viewed here:

[https://www.winfreeacademy.com/apps/pages/index.jsp?uREC\\_ID=422912&type=d&pREC\\_ID=922944](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:**

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 12:00 p.m. on the day of the meeting, Tuesday, August 30, 2021 by submitting their name and comments here [https://us06web.zoom.us/webinar/register/WN\\_VvrF6\\_ynQwW8zrL7Vffqnw](https://us06web.zoom.us/webinar/register/WN_VvrF6_ynQwW8zrL7Vffqnw). 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 12:00 p.m. on the day of the meeting to address the Board.

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

**III. REPORTS:**

Information and Discussion Only

- 1. Superintendent Update

**IV. ITEMS FOR DISCUSSION AND ACTION**

Action Requested

- 1. Consider Approval of contract with Stone Tracery for Language Proficiency Assessment Committee support.
- 2. Consider Approval of the purchase of Managed Network Service and Server Hosting.
- 3. Consider Approval of contract with Proximity Learning to address teacher vacancies.
- 4. Consider Approval of the renewal of Property, Crime, General Liability, Umbrella Liability and D&O/Employee Professional Liability insurance policies for the 2021-22 school year.

**V. 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. 551.071 Attorney consultation regarding status of mask orders.
- 2. Sec. 551.074 Consider Approval of amendment to the Superintendent's Contract.

**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 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:

Agenda – Regular Meeting

August 30, 2021

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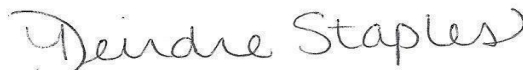
Texas Government Code Section:

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|---------|--|
| 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<br>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 August 27, 2021 at 12:00 p.m.



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Executive Director of Compliance