

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Administrative Office
 Meeting Address: 1555 Valwood Parkway, Suite 160,
 Carrollton, TX
 Work Session: August 8, 2017 at 4:00 p.m.
 Regular Meeting: August 8, 2017 at 5:00 p.m.

Notice is hereby given that on the 8th day of August 2017, the Board of Directors will hold a regular meeting at 5:00 p.m. at the Administrative Office Location. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The WACS Board may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Members Present
- III. Introduction of Guests
- IV. School Officials Present
- V. Business

No	Topic: Consent	Presenter	Packet No.
1	Special Recognitions		None
2	Superintendent Report <ul style="list-style-type: none"> • Financial Reports 		Packet A
No	Topic: Action	Presenter	Packet No.
1	Discussion and possible action regarding Board Elections - Chair, Secretary, Treasurer		Packet B
2	Discussion and possible action regarding the minutes of June 20, 2017		Packet C
3	Discussion and possible action regarding amending the 2017-2018 Salary and Stipend Schedule		Packet D
4	Discussion and possible action regarding insurance policies, related to health and employee benefits, for the 2017-2018 school year		Packet E
5	Discussion and possible action regarding Insurance policies, not related to health and employee benefits, for the 2017-2018 school year		Packet F
6	Discussion and possible action regarding Worker's Compensation coverage for 2017-2018		Packet G
7	Discussion and possible action regarding declaration of items zero value and excess to need		Packet H
8	Discussion and possible action regarding the 2017-2018 Learner Resource Guide		Packet I

9	Discussion and possible action regarding the 2017-2018 Employee Handbook		Packet J
10	Discussion and possible action regarding renewal of Property, Crime, General Liability, Umbrella Liability and D&O/Employee Professional Liability insurance policies for the 2017-18 school year		Packet K
11	Discussion and possible action regarding amending Board Policy Section D - General School Operations Title 1 Parent Involvement		Packet L
12	Discussion and possible action regarding Campus 001 HVAC repair		Packet M
13	Discussion and possible action regarding amending the FY 17 budget		Packet N
14	Discussion and possible action regarding FY 18 budget		Packet O
15	Student Complaints/Grievances		Comments
16	Personnel/Employee Inquiry/Conference		Comments

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 4th day of August 2017, this Notice was posted on the display window of the School Administration Building at 4:00 pm.

Deirdre Staples

Executive Director of Compliance