

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Central Administration
 Meeting Address: 6221 Riverside Drive, Suite 110 Irving, TX.
 Work Session: February 28, 2017 at 4:00 p.m.
 Regular Meeting: February 28, 2017 at 5:00 p.m.

Notice is hereby given that on the 28th day of February 2017, the Board of Directors will hold a regular meeting at 5:00 p.m. at Central Administration. 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. Welcome to Guests
- IV. School Officials Present
- V. Business

No	Topic: Consent	Presenter	Packet No.
1	Special Recognitions <ul style="list-style-type: none"> • 2016-2017 - Basketball Award Presentation - Grand Prairie Campus 		Packet A
2	Superintendent Report <ul style="list-style-type: none"> • Finance Reports: 11/30/16, 12/31/16, 1/31/17 		Packet B
No	Topic: Action	Presenter	
1	Discussion and possible action regarding the minutes of January 19, 2017		Packet C
2	Discussion and possible action regarding the Local Board of Trustees Certification Form 2017 for instructional materials		Packet D
3	Discussion and possible action regarding Application for Attendance Waivers: Low Attendance Days		Packet E
4	Discussion and possible action regarding a General Waiver for Pregnancy Related Services on-Campus (CEHI)		Packet F
5	Discussion and possible action regarding Application for Expedited State Waivers: Teacher Data Portal of the Texas Assessment Management System		Packet G

6	Discussion and possible action regarding the FY 17 Budget Amendment		Packet H
7	Discussion and possible action regarding relocation of campus 001		Packet I
8	Student Complaints/Grievances		None
9	Personnel/Employee Inquiry/Conference		None

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 24th day of February 2017, this Notice was posted on the display window of the School Administration Building at 4:00 pm.


 Executive Director of Compliance