

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: June 20, 2017 at 4:00 p.m.
Regular Meeting: June 20, 2017 at 5:00 p.m.

Notice is hereby given that on the 20^h day of June 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. Work Session
- III. Adjournment

No	Topic: Consent
1	2017-2018 Budget Workshop

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Administrative Office
 Meeting Address: 6221 Riverside Drive, Suite 110 Irving, TX.
 Work Session: June 20, 2017, at 4:00 p.m.
 Regular Meeting: June 20, 2017, at 5:00 p.m.

Notice is hereby given that on the 20th day of June 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
- IV. Welcome of Guests
- V. School Officials Present
- VI. Business

No	Topic: Consent	Presenter	Packet No.
1	Special Recognitions		None
2	Superintendent Report <ul style="list-style-type: none"> • Financial Report 		Packet A
No	Topic: Action	Presenter	Packet No.
1	Discussion and possible action regarding Board Elections - Community Member		Packet B
2	Discussion and possible action regarding the minutes of May 23, 2017		Packet C
3	Discussion and possible action regarding the Annual ESL Report		Packet D
4	Discussion and possible action regarding the OFSDP Annual Report		Packet E
5	Discussion and possible action regarding PBMAS Onsite Report and Corrective Action Plan		Packet F
6	Discussion and possible action regarding the 2015-2016 Charter School Instructional Plans		Packet G
7	Discussion and possible action regarding amending the 2016-2017 Salary and Stipend Schedule		Packet H
8	Discussion and possible action for new administrative office relocation Closed session TX Govt. Code 551.072 - Deliberation Regarding Real Property		Packet I
9	Discussion and possible action for new administrative office relocation Reconvene after Closed Session TX Govt. Code		Packet J

	551-072 - Deliberation Regarding Real Property		
10	Discussion and possible action authorizing non-expansion amendment for new administrative office relocation		Packet K
11	Discussion and possible action regarding Courage Program amendment		Packet L
12	Discussion and possible action regarding Budget Amendments		Packet M
13	Discussion and possible action regarding executive compensation study		Packet N
14	Discussion and possible action regarding employment of the Superintendent Contract		Packet O
15	Student Complaints/Grievances		Comments
16	Personnel/Employee Inquiry/Conference		Comments

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 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
- 551.083 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 16th day of June 2017, this Notice was posted on the display window of the School Administration Building at 4:00 p.m.


Executive Director of Compliance