

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location:	Central Administration
Meeting Address:	1555 Valwood Parkway, Suite 160 Carrollton, TX 75006
Work Session:	March 6, 2018 at 4:00 p.m.
Regular Meeting:	March 6, 2018 at 5:00 p.m.

Notice is hereby given that on the 6th day of March 2018, 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.
2	Superintendent Report <ul style="list-style-type: none"> • Finance Reports 		Packet A
No	Topic: Action	Presenter	
1	Discussion and possible action regarding the minutes of January 22, 2018		Packet B
2	Discussion and possible action regarding the Local Board of Trustees Certification Form 2018-2019 for instructional materials		Packet C
3	Discussion and possible action regarding the FY 18 Budget Amendment		Packet D
4	Discussion and possible action regarding the FY 18 Budget Calendar and Assumptions		Packet E
5	Discussion and possible action regarding the acceptance of the Innovative Grant Funds from the Winfree Schools Foundation		Packet F
6	Discussion and possible action regarding the janitorial services contract for 2017-2018		Packet G
7	Discussion and possible action to approve resolution authorizing the payment of compensation to employees during emergency closure		Packet H

8	Discussion and possible action Superintendent Evaluation Closed session will be held in the Superintendent's Office, Administration Building, 1555 Valwood Parkway, Suite 160 Carrollton, TX 75006. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee; or to hear a complaint or charge against an officer or employee.		Packet I
9	Student Complaints/Grievances		None
10	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 2nd day of March 2018, this Notice was posted on the display window of the School Administration Building at 4:00 pm.

Deirdre Staples

