

# AGENDA

## Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location:	Administrative Office
Meeting Address:	1555 Valwood Parkway, Suite 160 Carrollton, TX 75006
Work Session:	December 10, 2019 at 4:00 p.m.
Regular Meeting:	December 10, 2019 at 5:00 p.m.

Notice is hereby given that on the 10<sup>th</sup> day of December 2019, the Board of Directors will hold a regular meeting at 5:00 p.m. at Administrative Office. 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 of Directors 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. Public Comment Section
  - A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. A Public Comment Sign-Up Sheet is provided one hour prior to the start of the meeting and required to address the Board.
  - A. Non-Agenda Related Topic
  - B. Agenda Related Topic
- VI. Business

No	Topic: <b>Consent</b>	Packet No.
1	Superintendent Report <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Charter Instruction Plan</li> </ul>	<b>Packet A</b>
No	Topic: <b>Action</b>	Packet No.
1	Discussion and possible action regarding the minutes of November 5, 2019.	<b>Packet B</b>
2	Discussion and possible action regarding Board Policy Section F: Students, Policy: Student Activities – School Sponsored Publications (LEGAL).	<b>Packet C</b>
3	Discussion and possible action regarding Board Policy Section F: Students, Policy: Student Activities – School Sponsored Publications (LOCAL)	<b>Packet D</b>
4	Discussion and possible action regarding 2019-20 budget amendment number one.	<b>Packet E</b>
5	Discussion and possible action regarding authorizing the Superintendent to execute a best value contract for the purchase and implementation of Skyward Software as a Service.	<b>Packet F</b>

6	Discussion and possible action regarding business plan for expansion.	<b>Packet G</b>
7	Discussion and possible action regarding an expansion amendment to extend grade levels served.	<b>Packet H</b>
8	Discussion and possible action regarding the educational plan for grade level expansion.	<b>Packet I</b>
9	Discussion and possible action regarding an expansion amendment request seeking to add a new site for campus 004.	<b>Packet J</b>
10	Discussion and possible action regarding an expansion amendment request seeking to add a new site for campus 005.	<b>Packet K</b>
11	Discussion and possible action regarding real property. Closed session will be held in the Superintendent's Office, Administration Building, 1555 Valwood Parkway, Suite 160 Carrollton, TX 75006.  Pursuant to Section 551.072 of the Texas Government Code, deliberation regarding the purchase, exchange, lease, or value of real property.	<b>Packet L</b>
12	Student Complaints/Grievances	<b>Packet M</b>
13	Personnel/Employee Inquiry/Conference	<b>Packet N</b>

## 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
- 551.084 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 6th day of December 2019, this Notice was posted on the display window of the School Administration Building at 4:00 pm.

  
Executive Director of Compliance