

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Work Session of the Board of Directors

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a working session on August 6, 2024 at 4:30 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

This meeting may be conducted via teleconference with either a presiding officer present or a quorum physically present as permitted by the Texas Open Meetings Act. A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the Regular Meeting to Public@wacsd.com before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the Tuesday, August 6, 2024 meeting, by submitting their name and comments to Public@wacsd.com. Members of the public may view the meeting live stream at <https://www.youtube.com/channel/UCc85dtZagLLcvmjCONx-obQ/live>

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

Agenda

1. Call to Order
2. Public Comment
3. Item(s) for Discussion:
 - a. ESL Annual Report
 - b. Special Education Annual Report
 - c. Budget Workshop
 - d. Review of Compliance Manuals for Adoption
4. Adjournment

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Regular Meeting

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a regular meeting on August 6, 2024 at 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

This meeting may be conducted via teleconference with either a presiding officer present or a quorum physically present as permitted by the Texas Open Meetings Act. A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the Regular Meeting to Public@wacsd.com before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the Tuesday, August 6, 2024 meeting, by submitting their name and comments to Public@wacsd.com. Members of the public may view the meeting live stream at <https://www.youtube.com/channel/UCc85dtZagLLcvmjCONx-obQ/live>

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

Agenda

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Consider Approval of the Minutes for June 11, 2024.
 - b. Consider Approval and ratify contracts executed by the superintendent to date.
 - c. Consider Approval of the 2024-2025 Attendance Clerk Manual.
 - d. Consider Approval of the 2024-2025 Registrar Manual.
 - e. Consider Approval of the 2024-2025 Data Quality Manual.
4. Reports
 - a. Superintendent Debrief
 - i. Financial Report
 - ii. Back to School Update
5. Consider Approval of the 2024-2025 Budget Report.
6. Consider Approval of Resolution acknowledging the Board's annual review and authorizing continued implementation of Winfree Academy Charter Schools Multi-hazard Emergency Operations Plan.
7. Consider Approval of the purchase of LOTE courses in excess of \$50,000 for 2024-25 as part of the best value contract with Imagine Learning.
8. Consider Approval of Amendment to Board Policy Section E - Human Resources.
9. Consider Approval of Amendment to Board Policy Group D - Personnel - Professional Development (LOCAL).

10. Consider Approval of amendment to Board Policy Section E - Human Resources, Safety (LOCAL).
11. Consider Approval of amendment to Board Policy Section F - Student Operations, Safety (LOCAL).
12. Consider Approval of the 2024-2025 Learner Resource Guide.
13. Consider Approval of Amendment to the Employee Handbook.
14. Authorize the superintendent to negotiate a contract for the 23-24 annual financial audit.
15. Consider Approval of Amendment to the 2024-2025 Pay & Stipend Schedule.
16. Executive Session pursuant to:
 - a. Tex. Govt. Code 551.074 Personnel Matters.
17. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551 concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- | | |
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| 551.071 | Consultation with Attorney |
| 551.072 | Deliberation Regarding Real Property |
| 551.073 | Deliberation Regarding Prospective Gift |
| 551.074 | Personnel Matters |
| 551.075 | Conference Relating to Investments and Potential Investments Attended
by Board of Trustees of Texas Growth Fund |
| 551.076 | Deliberation Regarding Security Devices |
| 551.082 | School Children, Employees, Disciplinary Matter or Complaint |
| 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.

This agenda is part of the Notice of Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order of items posted on the agenda may be changed by consensus of the Board Members. This meeting will exclusively address posted agenda items. No other items will be discussed. This notice was posted in compliance with the Texas Open Meetings Act on August 3, 2024 at 12:00 p.m..

Deirdre Staples

Executive Director of Compliance