

**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 September 24, 2024 at 1:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

A quorum of members of the Board will be present.

Members of the public may submit comments on any agenda item(s) of the Work Session to [Public@wacsd.com](mailto: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, September 24, 2024 meeting, by submitting their name and comments to [Public@wacsd.com](mailto:Public@wacsd.com).

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. Charter Renewal 2025
    - i. Renewal Application
  - b. District Improvement Plan
  - c. 5-Year Facilities Plan
  - d. 5-Year Technology Plan
  - e. Board Policy Group 1 - Governance
  - f. Board Policy Group 2 - Instruction
  - g. Board Policy Group 4 - Personnel
4. Adjournment

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Special Meeting**

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a special meeting on September 24, 2024 at 3:30 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

A quorum of members of the Board will participate in the meeting.

Members of the public may submit comments on any agenda item(s) of the special meeting to [Public@wacsd.com](mailto: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, September 24, 2024 meeting, by submitting their name and comments to [Public@wacsd.com](mailto:Public@wacsd.com).

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. ESL Annual Report
  - b. Consider Approval and ratify contracts executed by the superintendent to date.
  - c. Consider Approval of the 2024-2025 DIP.
4. Reports
  - a. Superintendent Debrief
    - i. Campus Goal Presentation
      1. Irving - Principal, Madge Ennis
      2. Lewisville - Principal, David Stubblefield
      3. Richardson - Principal, Madge Ennis
      4. Grand Prairie - Principal, Corrine Johnson
      5. North Richland Hills - Principal, Yaronda McDonald
      6. Dallas - Principal, Meiosha Fuller
5. Consider Approval of the 2025 Charter Renewal Application.
6. Consider Approval of amendment to Board Policy Group 4 - Personnel.
7. Consider Approval of amendment to Board Policy Group 2 - Instruction.
8. Consider Approval of amendment to Board Policy Group 1 - Governance.
9. Executive Session pursuant to:
  - a. Tex. Govt. Code 551.074 Personnel Matters.
10. 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:

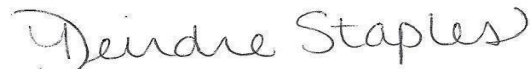
Texas Government Code Section:

- 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 September 21, 2024 at 12:00 p.m..



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Executive Director of Compliance