

**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 April 15, 2025 @ 12:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may view the meeting virtually at <https://zoom.us/join> using Meeting ID 965 1054 6025.

Members of the public may submit comments on any agenda item(s) of the special 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, April 15, 2025 meeting, by submitting their name and comments to 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. Consent Agenda
 - i. Consider Approval of the Minutes for January 6, 2025.
 - ii. Consider Approval of the Minutes for January 14, 2025.
 - iii. Consider Approval of the Minutes for February 11, 2025.
 - iv. Consider Approval of the Minutes for February 27, 2025.
 - v. Consider Approval and ratify contracts executed by the superintendent to date.
 - b. Reports
 - i. Superintendent Debrief
 1. Legislative Session Report
 2. Financial Report
 3. Compliance Report
4.
 - a. Consider Approval of the 2025-2026 School Calendar.
 - b. Consider Approval of the 2025-2026 Board Calendar.
 - c. Consider Approval of the 2025-2026 Budget Calendar.
 - d. Consider Approval of the 2025-2026 Salary & Stipend Schedule.
 - e. Consider Approval of the 2025-2026 Local Board of Trustees Certification of Instructional Materials
 - f. Consider Approval of the 2025-2026 Turnaround Plan.
 - g. Consider Approval of the 2025-2026 Expedited Waiver for Staff Development.
 - h. Consider Approval of the 2025-2026 Interlocal Agreement for the ESC Region 11 Benefits Cooperative.
 - k. Consider Approval of Resolution authorizing employee pay during emergency closure.
 - i. Discussion of Executive Session pursuant to:

- i. Tex. Govt. Code 551.072 Real Property
- ii. Tex. Govt. Code 551.074 Personnel Matters
- iii. Tex. Govt. Code 551.076 Security Devices
- j. Consider Approval of items discussed in Executive Session.
- k. 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:

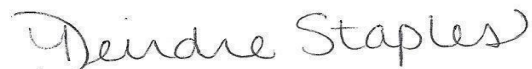
Texas Government Code Section:

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 April 12, 2025 at 9:00 a.m.



Executive Director of Compliance