

State of Texas

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County of Dallas

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**WINFREE ACADEMY CHARTER SCHOOLS
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency (“TEA”) by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on October 21, 2025 that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHEREAS, during the October 21, 2025 board meeting, the Superintendent presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent at the public meeting of the Board of Directors held on October 21, 2025 and finds that Winfree Academy Charter Schools is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA’s Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF WINFREE ACADEMY CHARTER SCHOOLS ON THE 21ST DAY OF OCTOBER 2025.

Members Voting in Favor of Resolution:

Mikeela Hudson, Chair

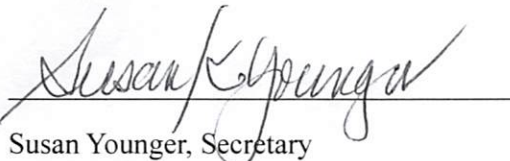


Mark Hoffman, Vice Chair-Operations



Gabrielle McCormick, Vice-Chair-Sp. Programs

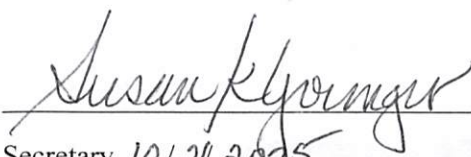
Greg Ward, Treasurer



Susan Younger, Secretary

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 21, 2025, which Resolution is in full force and effect and has not been revoked or amended.



Secretary 10/21/2025

Exhibit A

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 October 21, 2025 @ 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006. As provided by the Texas Open Meetings Act, the meeting will occur either with a presiding officer present or a quorum physically present, and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the board summit 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, October 21, 2025 meeting, by submitting their name and comments to Public@wacsd.com.

To view the meeting virtually, please click [here](#).

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
 1. Consider Approval of the Minutes for September 18, 2025.
 2. Consider Approval of annual professional development plan.
 3. Consider Approval and ratify contracts executed by the superintendent to date.

Reports

1. Superintendent Report
 - a. Presentation of the District Vulnerability Assessment Full Report
 - b. Financial Report

Action

1. Consider Approval of the 2025-2026 Targeted Improvement Plan(s).
2. Consider Approval of Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition of DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).
3. Consider Approval of Amendment to the 2025-2026 Learner Resource Guide regarding the duties of armed security officers in the Student Code of Conduct.
4. Consider Approval of reduction in force in identified and applicable employment areas by declaration of financial exigency.
5. Consider and take action on matters discussed in executive session.

Executive Session pursuant to:

1. Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)

- a. Consider Approval of Resolution and non-expansion amendment related to campus 001 amendment request (129-25.1).
- 2. Tex. Govt. Code 551.074 Personnel Matters
 - a. Consider Approval of reduction in force in identified and applicable employment areas by declaration of financial exigency.
 - b. Consider Approval of the employment and contract of the superintendent.
- 3. Tex. Govt. Code 551.076 Security Devices and/or Security Audit
 - a. Receive feedback on School Safety Audit

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:

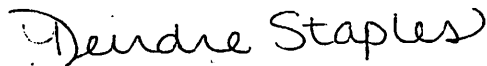
Texas Government Code Section:

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 October 13, 2025 @ 4:00 pm.



Executive Director of Compliance

Exhibit B

Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c).

- a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.
- b. Manner of Notice: Employees were notified of the policy by email communication and access to a physical copy was provided. This policy was also added to the new hire paperwork for future employees.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with Section 11.005.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. Compliance with Texas Education Code Section 28.0022(h).

- a. Policy Description: Board Policy 4.213 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.
- b. Manner of Notice: Employees were notified of the policy by email communication and access to a physical copy was provided. This policy was also added to the new hire paperwork for future employees.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with this Section 28.0022.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.