

**BOARD RESOLUTION AUTHORIZING
FULL-TIME VIRTUAL PROGRAM
WINFREE ACADEMY CHARTER SCHOOLS**

WHEREAS, the 89th Texas Legislature passed **Senate Bill 529**, amending the Texas Education Code to grant local educational agencies (LEAs) the authority to establish and operate permanent full-time virtual and hybrid campuses or programs;

WHEREAS, the Winfree Academy Charter Schools Board of Directors (the "Board") recognizes the evolving needs of learners and families who require flexible learning environments to achieve academic success;

WHEREAS, the Board finds that providing high-quality virtual and hybrid instruction aligns with the School's mission to provide diverse educational pathways and ensures that all learners have access to rigorous, TEKS-aligned curriculum regardless of their physical location;

WHEREAS, SB 529 provides the framework for funding such programs through the Foundation School Program (FSP) based on student engagement and successful completion rather than traditional seat-time, provided the program meets Texas Education Agency (TEA) standards;

WHEREAS, the Texas Education Agency has issued guidance on establishing a full-time virtual program on an existing campus without authorization if the enrollment in the program is less than 50% of total enrollment on the campus; and

WHEREAS, the Texas Education Agency has issued specific attendance and funding guidance specific to operating a full-time virtual program on an existing campus;

WHEREAS, the Board finds that providing a full-time virtual program opportunity as meeting the temporary needs of 50% of the Irving campus learners during the time learners are assigned to the Grand Prairie campus as the contingency location for relocation;

NOW, THEREFORE, the Board of Directors of Winfree Academy Charter Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

BE IT RESOLVED THAT:

The Superintendent is authorized to establish a full-time virtual program for the Irving campus during the contingency period and through the COO approval and relocation at the new site as appropriate and in compliance with the Texas Education Agency.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE
BOARD OF DIRECTORS OF WINFREE ACADEMY CHARTER SCHOOLS ON THE
25TH DAY OF FEBRUARY 2026.**

CERTIFICATE OF RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Directors of the Winfree Academy Charter Schools during a special meeting on February 25, 2026. A quorum of the Board of Directors being then present, it was then duly moved and seconded that the resolution to be adopted and such resolution was then adopted according to the following vote:

Ayes: 3
Nays: 0
Abstentions: 0

To certify which, witness my hand and the official seal of the school this 25th day of February, 2026.

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

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on February 25, 2026 which Resolution is in full force and effect and has not been revoked or amended.

Secretary 02/25/2026