*Minutes Posted: 11/19/26*
*Minutes Approved:*

**WINFREE ACADEMY CHARTER SCHOOLS**

**MEETING MINUTES**
**OF THE NON-PROFIT BOARD OF DIRECTORS**

Administration Building
1840 Hutton Drive Suite 130
Carrollton, Texas 75006

November 10, 2026
**5:00pm**

The Board of Directors met in a special session at the Winfree Academy administration building on November 10, 2026 convening at 5:02 pm. A quorum was present. Vice-Chair of Operations Mark Hoffman called the meeting to order.

**Board Members Present:** Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward

**Board Members Absent:** Mikeela Hudson

**Administrators Present:** Brandy Schott, Carrie Alexander, Deirdre Staples

**School Staff Present:** DJ Elkin, Marvia Davidson, Morgan Przybylski, Julie Bertolino, David Stubblefield, Madge Ennis, Jessica Tackett, Meiosha Fuller

**Guest:** Heather LaPoint

DRAFT

**Public Comments:** None

**Consent Agenda**

1. Consider Approval of the Minutes for August 4, 2026.
2. Consider Approval and Ratify contracts executed by the superintendent to date.

Motion by Susan Younger to approve the consent agenda. Greg Ward seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

**Reports**

1. Special Education Annual Report – Presentation by Morgan Przybylski
2. School Improvement Presentation – Presentation by Marvia Davidson
3. Campus Goal Presentation
   a. Irving - Principal, Julie Bertolino
   b. Lewisville - Principal, David Stubblefield
   c. Richardson - Principal, Madge Ennis
   d. Grand Prairie - Principal, Corrine Johnson
   e. North Richland Hills - Principal, Jessica Tackett
   f. Dallas - Principal, Meiosha Fuller

*Minutes Posted: 11/19/26*
*Minutes Approved:*

## Action Agenda

1. **Consider approval of amending the 2025-2026 budget.**
   Presentation by Carrie Alexander. Motion by Susan Younger to approve the amendment to the 2025-2026 budget. Greg Ward seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

2. **Consider Approval of the Annual Financial Report for the year ending June 30, 2026.**
   Presentation by Carrie Alexander and Heather LaPoint. Motion by Susan Younger to approve the Annual Financial Report for the year ending June 30, 2026. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

## Public Hearings

1. **Public Hearing of the 2026-2027 Targeted Improvement Plan(s) for Campus(es) 001 - Irving and 003 - Richardson Pursuant to TEC §§ 39A.055 & 39A.057**
   Presentation by Carrie Alexander. No public comments were received or provided at the hearing. Motion by Susan Younger to approve the 2026–2027 Targeted Improvement Plan for the Irving and Richardson campuses as presented, authorizing the Superintendent and District Coordinator of School Improvement/DCSI to make necessary technical, administrative, or alignment edits prior to final submission to the Texas Education Agency by November 20, 2026. Mark Hoffman seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

2. **Public Hearing of the 2026 Charter FIRST Rating and Annual Financial Management Report**
   Presentation by Carrie Alexander. No public comments were received or provided at the hearing. Motion by Susan Younger to approve the 2026 Charter FIRST Rating and Annual Financial Management Report. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

3. **Public Hearing of Compliance with TEC Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)**
   Presentation by Brandy Schott. No public comments were received or provided at the hearing. Motion by Mark Hoffman to approve the Resolution for Compliance with TEC Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and

DRAFT

Prohibitions). Susan Younger seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

Motion by Mark Hoffman to close for an executive meeting of the Board at 8:03 pm. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

**Executive Session**

**Closed Session pursuant to Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.**

1. Tex. Govt. Code 551.072 Real Estate Matters and specific to: Campus 001, 002, and 003 Resolutions and Non-Expansion Amendments to consider.
2. Tex. Govt. Code 551.074 Personnel Matters, and
3. Tex. Govt. Code 551.076 Security Devices

DRAFT

The Executive Committee reconvened the open meeting at 9:13 pm.

**Action Agenda**

1. **Consider approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 001 - Irving related to the effective date.**
   Motion by Susan Younger to approve of the Resolution and submission of a non-expansion amendment for campus 057828 - 001 - Irving related to the effective date. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

2. **Consider approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 002 - Lewisville for relocation and lease exploration.**
   Motion by Susan Younger to approve of the Resolution and submission of a non-expansion amendment for campus 057828 - 002 - Lewisville for relocation and lease exploration. Greg Ward seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

3. **Consider approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 003 - for relocation and lease exploration.**
   Motion by Susan Younger to approve of the Resolution and submission of a non-expansion amendment for campus 057828 - 003 -Richardson for

relocation and lease exploration. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

4. **Sec. 551.074 Personnel Matters – No action taken**

5. **Sec. 551.076 Security Devices – No action taken**

6. **Consider Approval of Amendment to Board Policy Group 1 – GOVERNANCE, Integrated Pest Management**
   Motion by Mark Hoffman to table the agenda item. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

7. **Consider Approval of the 2026-2027 District Improvement Plan**
   Motion by Mark Hoffman to table the agenda item. Gabrielle McCormick seconded the motion. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

Motion by Mark Hoffman to adjourn the meeting at 9:16pm. Motion was seconded by Susan Younger. In favor, Mark Hoffman, Gabrielle McCormick, Susan Younger, Greg Ward. None Opposed. **Motion Carried.**

Meeting was adjourned at 9:16pm

DRAFT

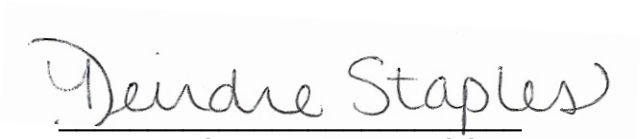
If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session 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; Closed Meeting |
| 551.072 | Deliberation Regarding Real Property; Closed Meeting |
| 551.073 | Deliberation Regarding Prospective Gift; Closed Meeting |
| 551.074 | Personnel Matters; Closed Meeting |
| 551.075 | Conference Relating to Investments and Potential Investments Attended by the Board of Trustees of Texas Growth Fund; Closed Meeting |
| 551.076 | Deliberation Regarding Security Devices; Closed Meeting |
| 551.082 | School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting |

*Minutes Posted: 11/19/26*
*Minutes Approved:*

551.083 Investigation; Exclusion of Witness from Hearing



Assistant Superintendent of Compliance

Minutes Approved XXXXXX, 2026.

Susan Younger, Secretary X/XX/26