

WINFREE ACADEMY CHARTER SCHOOLS
MEETING MINUTES
OF THE NON-PROFIT BOARD OF DIRECTORS

Administration Building
1840 Hutton Drive Suite 130
Carrollton, Texas 75006

May 19, 2026
5:00 pm

The Board of Directors met in a regular meeting at the Winfree Academy Charter Schools administration building on May 19, 2026 convening at 5:08 pm. A quorum was present. Secretary, and Presiding Officer, Susan Younger, called the meeting to order.

Board Members Present: Susan Younger, Greg Ward, Gabrielle McCormick (via teleconference)

Board Members Absent: Mikeela Hudson, Mark Hoffman

Administrators Present: Brandy Schott, Carrie Alexander, Deirdre Staples

School Staff Present: None

Public Comments: None

Consent Agenda

The Superintendent requested to pull the 2024-2025 DIP from the Consent Agenda and table the item until the next Scheduled meeting. Motion made by Susan Younger to table the 2024-2025 DIP until the next Scheduled meeting. Greg Ward seconded the motion. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

Consider Approval of the Minutes for April 21, 2026. Motion by Greg Ward to approve the Minutes for April 21, 2026. Susan Younger seconded the motion. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

Susan Younger made a motion to close for an executive meeting of the Board of Directors. Greg Ward seconded the motion. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None opposed Motion Carried. Susan Younger closed the meeting at 5:11 pm.

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 specifically pursuant to:

1. Sec. 551.072 Real Property
2. Sec. 551.074 Personnel Matters

3. Sec. 551.076 Security Devices

Susan Younger reconvened the open meeting at 6:02 pm and stated that no action was taken on 551.074 and 551.076. Regarding Sec. 551.072, Susan Younger prompted the board to Packet 5.9 Consider Approval of Resolution and non-expansion amendment related to campus 057828-001 amendment request (129-25.1). Presentation by Superintendent, Dr. Schott. Motion by Susan Younger to approve the Resolution and non-expansion amendment related to campus 057828-001 amendment request (129-25.1) as presented. Seconded by Greg Ward. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

Action Agenda

1. Consider Approval of the 2026-2027 Expedited Waiver for Staff Development. Presentation by Deirdre Staples. Motion by Susan Younger to approve the 2026-2027 School Calendar. Seconded by Gabrielle McCormick. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**
2. Consider Approval of the selection of the independent audit/tax firm. Presentation by Carrie Alexander. Motion by Susan Younger to approve the selection of the independent audit/tax firm as presented. Seconded by Greg Ward. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**
3. Consider Approval of the Resolution Authorizing the Defeasance and Redemption of Outstanding Bonds Presentation by Carrie Alexander. Motion by Susan Younger to approve the Resolution Authorizing the Defeasance and Redemption of Outstanding Bonds. Seconded by Gabrielle McCormick. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**
4. Consider Approval of the amendment to the 2026-2027 Salary & Stipend Schedule. Superintendent requested to table the item. Susan Younger made a motion to table the amendment to the 2026-2027 Salary & Stipend Schedule. Gabrielle McCormick seconded the motion. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**
5. Consider Approval of Resolution and non-expansion amendment for 2026-2027 Organization Chart. Presentation by Brandy Schott. Motion by Susan Younger to approve the Resolution and non-expansion amendment for 2026-2027 Organization Chart. Seconded by Gabrielle McCormick. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**
6. Consider Approval of Resolution and non-expansion amendment authorizing a full-time virtual program for existing campus 057828-002. Presentation by Brandy Schott. Motion by Susan Younger to approve the Resolution and non-expansion

amendment authorizing a full-time virtual program for existing campus 0578282-002. Seconded by Gabrielle McCormick. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

7. Consider Approval of Resolution and non-expansion amendment authorizing a full-time virtual program for existing campus 057828-003. Presentation by Brandy Schott. Motion by Susan Younger to approve the Resolution and non-expansion amendment authorizing a full-time virtual program for existing campus 0578282-003. Seconded by Greg Ward. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

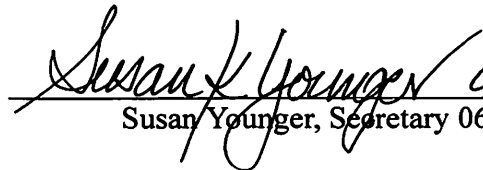
8. Consider Approval of Resolution and non-expansion amendment authorizing a full-time virtual program for existing campus 057828-006. Presentation by Brandy Schott. Motion by Susan Younger to approve the Resolution and non-expansion amendment authorizing a full-time virtual program for existing campus 0578282-006. Seconded by Gabrielle McCormick. In favor, Susan Younger, Greg Ward, Gabrielle McCormick. None Opposed. **Motion Carried.**

Reports

Superintendent Debrief – Presentation by Brandy Schott. Dr. Schott invited the board to the May 31, 2026 Graduation Ceremony and June 2nd Legacy Luncheon honoring our 20-year inductees and new retirees. Dr. Schott provided an enrollment update as well as an overview of the high-performing educator program. Mrs. Alexander gave an overview on the increased insurance contribution for the upcoming school year to help to balance the rising cost of insurance in 2026-2027.

Susan Younger adjourned the meeting at 6:51 pm.

Minutes Approved June 23, 2026.

 06.23.26
Susan Younger, Secretary 06/23/26