Minutes Posted: 07/07/26
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

June 23, 2026
5:00 pm

The Board of Directors met in a special meeting at the Winfree Academy Charter Schools administration building on June 23, 2026 convening at 5:08 pm. A quorum was present. Vice Chair, and Presiding Officer, Mark Hoffman, called the meeting to order.

Board Members Present: Mark Hoffman, Susan Younger, Gabrielle McCormick

Board Members Absent: Mikeela Hudson, Greg Ward

Administrators Present: Brandy Schott, Carrie Alexander, Deirdre Staples

School Staff Present: None

Public Comments: None

Consent Agenda

Motion by Susan Younger to approve the Consent Agenda as presented. Mark Hoffman seconded the motion. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried.**

Reports

Deirdre Staples presented the 2025-2026 OFSDP Annual Report and the 2025-2026 CCMR Annual Report.

Action Agenda

1. Consider Approval of the 2026-2027 budget.
   Presentation by Carrie Alexander. Motion by Susan Younger to approve the 2026-2027 budget. Seconded by Gabrielle McCormick. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried.**

2. Consider Approval of the Optional Flexible School Day Program Application for 2026-2027.
   Presentation by Deirdre Staples. Motion by Mark Hoffman to approve the Optional Flexible School Day Program Application for 2026-2027 as presented. Seconded by Susan Younger. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried**.

3. Consider Approval of attendance/truancy intervention services contract with Payton, Nix, and associates. Presentation by Deirdre Staples. Motion by Mark Hoffman to approve the attendance/truancy intervention services contract with Payton, Nix, and associates as presented. Seconded by Gabrielle McCormick. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried.**

4. Consider Approval of Resolution for exception from armed security requirement for good cause in compliance with Sections 37.0814(d) and (e) of the Texas Education Code. Susan Younger made

a motion to approve the Resolution for exception from armed security requirement for good cause in compliance with Sections 37.0814(d) and (e) of the Texas Education Code as presented. Seconded by Gabrielle McCormick. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried.**

Motion to close for an executive meeting of the Board of Directors made by Susan Younger. Mark Hoffman seconded the motion. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried**. Mark Hoffman closed the meeting at 5:52 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
    a. Authorize the superintendent to negotiate a best-value contract for the purchase and installation of a storm shelter in compliance with Texas International Building Code (IBC) requirements and not to exceed $500,000.
    b. Consider Approval of Resolution and non-expansion amendment related to campus 057828-001 amendment request (129-25.1).
2. Sec. 551.074 Personnel Matters
    a. Consider Approval of amendment to the superintendent's contract.

Susan Younger reconvened the open meeting at 6:02 pm and stated there were two items needing board action.

1. Sec. 551.072 (a) **No action.** (b) Motion by Mark Hoffman to approve the Resolution and non-expansion amendment related to campus 057828-001 amendment request (129-25.1), version (4) four. Seconded by Gabrielle McCormick. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried**.
2. Sec. 551.074 (a) Motion by Susan Younger to approve amendment to the superintendent's contract. Seconded by Gabrielle McCormick. In favor, Mark Hoffman, Susan Younger, Gabrielle McCormick. None Opposed. **Motion Carried**.

Mark Hoffman adjourned the meeting at 6:46 pm.

Minutes Approved XXXXXX, 2026.

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Susan Younger, Secretary X/XX/26