

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Regular Meeting of the Board of Directors

Notice is hereby given that a regular meeting of the Board of Winfree Academy Charter Schools will be held on March 28, 2023 beginning at 5:00 pm.

The meeting will be held at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Public Access:

Members of the public may access the meeting

<https://www.youtube.com/channel/UCuQmXYZ6-MNEi0ZRt-HA2MA/live> or by telephone by dialing 346 248 7799 and entering the following meeting identification number: 889 8704 3591. An electronic copy of the agenda may be viewed here:

https://www.winfreeacademy.com/apps/pages/index.jsp?uREC_ID=422912&type=d&pREC_ID=922944. A recording of the meeting will be available upon request.

Public Participation:

Members of the public who desire to address the Board during Public Comments may register no later than 12:00 p.m. on the day before the Tuesday, March 28, 2023 meeting, by submitting their name and comments to Public@wacsd.com. An email reply will provide instructions for participating in the meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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. All final votes, actions, or decisions will be taken in open meeting.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT AGENDA

Materials relating to the items to be acted upon in the Consent Agenda are provided to Board members for review prior to the meeting.

1. Consider Approval of the Minutes for November 8, 2022.
2. Consider Approval of the Minutes for January 27, 2023.
3. Consider Approval and ratify contracts executed by Superintendent to date.

IV. REPORTS

Information and Discussion Only

1. Superintendent Debrief

V. ITEMS FOR DISCUSSION AND ACTION

Action Requested

1. Consider Approval of amendment to the 2022-2023 School Calendar.
2. Consider Approval of Resolution authorizing employee pay during emergency closure.
3. Consider Approval of a Missed School Day Attendance Waiver.
4. Consider Approval of the 2023-2024 School Calendar.
5. Consider Approval of the 2023-2024 Staff Development Waiver.
6. Consider Approval of a General Waiver to provide on-campus CEHI instruction, 2023-2026.
7. Consider Approval of a General Waiver related to participation in the teacher portal component of the Texas Assessment Management System, 2023-2026.
8. Consider Approval of the 2023-2024 Budget Calendar.
9. Consider Approval of the 2023-2024 Salary & Stipend Schedule.
10. Consider Approval of the Local Board of Trustees Certification of Instructional Materials for 2023-3024.
11. Consider Approval of amendment to Board Policy Section B - Finance, Investment of State Funds (LOCAL).

VI. EXECUTIVE SESSION

Closed Session for any and all reasons permissible by Texas Law, including, but not limited 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. Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

VII. ADJOURNMENT

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:

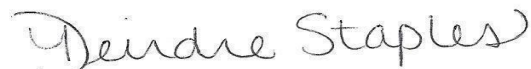
Texas Government Code Section:

- 551.071 Consultation with Attorney
- 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 March 24, 2023 at 4:00 p.m.



Executive Director of Compliance