

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Work Session of the Board of Directors**

Notice is hereby given that a Work Session of the Board of Winfree Academy Charter Schools will be held on August 9, 2022 beginning at 4:30 p.m.

The Work Session will occur via video conference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A quorum of members of the Board will participate in the meetings and will be audible to the public.

The meeting will be held at 3110 Skyway Circle S., Irving, TX 75038.

**Public Access:**

Members of the public may access the meeting:

Live via YouTube: Live via YouTube: <https://www.youtube.com/channel/UCuQmXYz6-MNEi0ZRt-HA2MA/live>

Webinar ID: 817 9255 2954

The meeting agenda may be viewed here:

[https://www.winfreeacademy.com/apps/pages/index.jsp?uREC\\_ID=422912&type=d&pREC\\_ID=922944](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 of the meeting, Tuesday, August 9th, 2022, by submitting their name and comment(s) here: [https://us06web.zoom.us/webinar/register/WN\\_3xoOLkVSRNiCd69UPjcBFO](https://us06web.zoom.us/webinar/register/WN_3xoOLkVSRNiCd69UPjcBFO). 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. ITEMS FOR DISCUSSION
  - A. Review the Multihazard Emergency Operations Plan.
  - B. Review the ESL Annual Report.
- IV. ADJOURNMENT

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Special Meeting of the Board of Directors**

Notice is hereby given that a Special Meeting of the Board of Winfree Academy Charter Schools will be held on August 9, 2022 beginning at 5:00 p.m.

The Special Meeting will occur via video conference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A quorum of members of the Board will participate in the meetings and will be audible to the public.

The meeting will be held at 3110 Skyway Circle S., Irving, TX 75038.

**Public Access:**

Members of the public may access the meeting:

Live via YouTube: Live via YouTube: <https://www.youtube.com/channel/UCuQmXYZ6-MNEi0ZRt-HA2MA/live>

Webinar ID: 881 1949 7332

The meeting agenda may be viewed here:

[https://www.winfreeacademy.com/apps/pages/index.jsp?uREC\\_ID=422912&type=d&pREC\\_ID=922944](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 of the meeting, Tuesday, August 9th, 2022, by submitting their name and comment(s) here: [https://us06web.zoom.us/webinar/register/WN\\_gmocwCzQTUa9r2LbYAF8HQ](https://us06web.zoom.us/webinar/register/WN_gmocwCzQTUa9r2LbYAF8HQ). 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 June 21, 2022.
2. Consider Approval and ratify contracts executed by Superintendent to date.
3. Consider Approval of the ESL Annual Report.
4. Consider Approval of certified agenda (A) for August 30, 2021.
5. Consider Approval of certified agenda (B) for November 9, 2021.
6. Consider Approval of certified agenda for January 20, 2022.
7. Consider Approval of certified agenda for March 30, 2022.
8. Consider Approval of certified agenda for May 3, 2022.

**IV. REPORTS**

Information and Discussion Only

1. Superintendent Debrief

**V. ITEMS FOR DISCUSSION AND ACTION**

Action Requested

1. Consider Approval of the 2022-2023 budget.
2. Consider Approval of 2022-2023 Learner Resource Guide.
3. Consider Approval of amendment to Board Policy Section E - Human Resources, Safety (LOCAL).
4. Consider Approval of amendment to Board Policy Section F - Student Operations, Safety (LOCAL).
5. Consider Approval of the purchase of LOTE courses in excess of \$50,000 for 2022-23 as part of the best value contract with Imagine Learning.
7. Consider Approval of Multihazard Emergency Operations Plan.
8. Consider Approval of providing innovative courses approved by the TEA.
9. Consider Approval of 2022-2023 Learner Resource Guide.

**VI. ENTER 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. Sec. 551.074 Personnel Matters
  - a. Consider the employment of the Superintendent.
2. Sec. 551.076 Security Audit
  - a. Review School Safety Audit Report.

## VII. RECONVENE OPEN MEETING

To vote on matters considered in Closed session, as applicable.

1. Sec. 551.074 Consider Approval of the employment of the Superintendent.
2. Sec. 551.076 Consider Approval of the School Safety Audit.

## VIII. 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 August 6, 2022 at 12:00 p.m.



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Executive Director of Compliance