

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

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

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a working session on October 21, 2025 at 4:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006. As provided by the Texas Open Meetings Act, the meeting will occur either with a presiding officer present or a quorum physically present, and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the work session to [Public@wacsd.com](mailto:Public@wacsd.com) before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the Tuesday, October 21, 2025 meeting, by submitting their name and comments to [Public@wacsd.com](mailto:Public@wacsd.com).

**Agenda**

1. Call to Order
2. Public Comment
3. Item(s) for Discussion:
  - a. School Improvement Presentation
    - i. District Coordinator of School Improvement, Marvia Davidson
  - b. Campus Goal Presentation
    - i. Irving - Principal, Julie Bertolino
    - ii. Lewisville - Principal, David Stubblefield
    - iii. Richardson - Principal, Madge Ennis
    - iv. Grand Prairie - Principal, Corrine Johnson
    - v. North Richland Hills - Interim Principal, Deirdre Staples
    - vi. Dallas - Principal, Meiosha Fuller
4. Adjournment

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**Notice of Regular Meeting**

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a regular meeting on October 21, 2025 @ 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006. As provided by the Texas Open Meetings Act, the meeting will occur either with a presiding officer present or a quorum physically present, and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the board summit to [Public@wacsd.com](mailto:Public@wacsd.com) before consideration of the item(s). Those who desire to address the Board may register no later than 12:00 PM on the day before the Tuesday, October 21, 2025 meeting, by submitting their name and comments to [Public@wacsd.com](mailto:Public@wacsd.com).

To view the meeting virtually, please click [here](#).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

**Agenda**

1. Call to Order
2. Public Comment
3. Consent Agenda
  1. Consider Approval of the Minutes for September 18, 2025.
  2. Consider Approval of annual professional development plan.
  3. Consider Approval and ratify contracts executed by the superintendent to date.

**Reports**

1. Superintendent Report
  - a. Presentation of the District Vulnerability Assessment Full Report
  - b. Financial Report

**Action**

1. Consider Approval of the 2025-2026 Targeted Improvement Plan(s).
2. Consider Approval of Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition of DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).
3. Consider Approval of Amendment to the 2025-2026 Learner Resource Guide regarding the duties of armed security officers in the Student Code of Conduct.
4. Consider Approval of reduction in force in identified and applicable employment areas by declaration of financial exigency.
5. Consider and take action on matters discussed in executive session.

**Executive Session** pursuant to:

1. Tex. Govt. Code 551.072 Real Estate Matters (purchase, lease, or sale of real property)
  - a. Consider Approval of Resolution and non-expansion amendment related to campus 001 amendment request (129-25.1).
2. Tex. Govt. Code 551.074 Personnel Matters
  - a. Consider Approval of reduction in force in identified and applicable employment areas by declaration of financial exigency.
  - b. Consider Approval of the employment and contract of the superintendent.
3. Tex. Govt. Code 551.076 Security Devices and/or Security Audit
  - a. Receive feedback on School Safety Audit

## **Adjournment**

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 concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

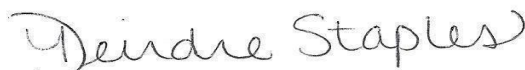
### Texas Government Code Section:

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 October 13, 2025 @ 4:00 pm.



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Executive Director of Compliance