WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS

Notice of Special Meeting

Notice is hereby given that the Board of Winfree Academy Charter Schools will conduct a special meeting on November 10, 2026 @ 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 meeting to 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, November 10, 2026 meeting, by submitting their name and comments to 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 August 4, 2026.
    2. Consider Approval and ratify contracts executed by the superintendent to date.

4. Report(s)
    1. Superintendent Report
        1. Special Education Annual Report
            a. Director of Special Education, Morgan Przybylski
        2. School Improvement Presentation
            a. Director of Curriculum & Instruction, Marvia Davidson
        3. Campus Goal Presentation
            a. Irving - Principal, Julie Bertolino
            b. Lewisville - Principal, David Stubblefield
            c. Richardson - Principal, Madge Ennis
            d. Grand Prairie - Principal, Corrine Johnson
            e. North Richland Hills - Principal, Jessica Tackett
            f. Dallas - Principal, Meiosha Fuller

5. Public Hearing(s)
    1. Public Hearing of the 2026 Charter FIRST Rating and Annual Financial Management Report.
    2. Public Hearing of the 2026-2027 Targeted Improvement Plan(s) for Campus(es) 001 - Irving and 003 - Richardson Pursuant to TEC §§ 39A.055 & 39A.057.

3. Public Hearing of Compliance with TEC Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).

6. Action Item(s)
    1. Consider Approval of amending the 2025-2026 budget.
    2. Consider Approval of the 2026 Charter FIRST Rating and Annual Financial Management Report.
    3. Consider Approval of the Annual Financial Report for the year ending June 30, 2026.
    4. Consider Approval of the 2026-2027 Targeted Improvement Plan(s) for Campus(es) 001 - Irving and 003 - Richardson Pursuant to TEC §§ 39A.055 & 39A.057.
    5. Consider Approval of Board Resolution for Compliance with TEC Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).
    6. Consider Approval of Amendment to Board Policy Group 1 - GOVERNANCE, Integrated Pest Management.
    7. Consider Approval of the 2026-2027 District Improvement Plan.

7. Executive Session pursuant to:
    1. Sec. 551.072 Real Property
        a. Consider Approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 001 - Irving related to the effective date.
        b. Consider Approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 002 - Lewisville for relocation and lease exploration.
        c. Consider Approval of the Resolution and submission of a non-expansion amendment for campus 057828 - 003 - Richardson for relocation and lease exploration.
    2. Sec. 551.074 Personnel Matters
    3. Sec. 551.076 Security Devices

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 November 3, 2026 @ 2:00 pm.

Deirdre Staples

_____

Assistant Superintendent of Compliance