

**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 July 23, 2024 at 4:30 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

This meeting may be conducted via teleconference with either a presiding officer present or a quorum physically present as permitted by the Texas Open Meetings Act. A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the Regular 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, July 23, 2024 meeting, by submitting their name and comments to Public@wacsd.com. Members of the public may view the meeting live stream at <https://www.youtube.com/channel/UCc85dtZagLLcvmjCONx-obQ/live>

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. Item(s) for Discussion:
 - a. Budget Workshop
 - b. ESL Annual Report
 - c. Special Education Annual Report
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 July 23, 2024 at 5:00 PM at 1840 Hutton Drive Suite 130, Carrollton, Texas 75006.

This meeting may be conducted via teleconference with either a presiding officer present or a quorum physically present as permitted by the Texas Open Meetings Act. A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may submit comments on any agenda item(s) of the Regular 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, July 23, 2024 meeting, by submitting their name and comments to Public@wacsd.com. Members of the public may view the meeting live stream at <https://www.youtube.com/channel/UCc85dtZagLLcvmjCONx-obQ/live>

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
 - a. Consider Approval of the Minutes for June 11, 2024
 - b. Consider Approval and ratify contracts executed by the superintendent to date.
4. Reports
 - a. Superintendent Debrief
 - i. 2024-2025 Back to School
 - ii. Financial Report
5. Consider Approval of Resolution acknowledging the Board's annual review and authorizing continued implementation of Winfree Academy Charter Schools Multi-hazard Emergency Operations Plan (WACS MEOP).
6. Consider Approval of the purchase of LOTE courses in excess of \$50,000 for 2024-25 as part of the best value contract with Imagine Learning.
7. Consider Approval of Amendment to the Employee Handbook.
8. Executive Session pursuant to:
 - a. Tex. Govt. Code 551.074 Personnel Matters
9. 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:

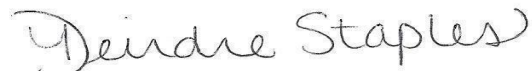
Texas Government Code Section:

- 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 July 19, 2024 at 2:00 p.m.



Executive Director of Compliance