

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Work Session of the Board of Directors by Videoconference

Notice is hereby given that on July 27, 2021; the Board of Directors will hold a Work Session at 4:30 p.m. Meetings of the Board are normally held at 1555 Valwood Parkway, Suite 160, Carrollton, TX 75006. Due to the health and safety concerns related to COVID - 19, this meeting will be conducted by a live two-way video and audio feed in accordance with the Texas Open Meetings Act. The matters and subjects to be discussed and considered are listed on the Agenda of such a meeting which is attached to and made part of this Notice.

Pursuant to Governor Abbott's March 16, 2020 temporary suspension of certain open meeting law requirements, the quorum will not be physically present at any one location, rather, the quorum will be participating via videoconference or telephone call. The meeting will be audible to the Board and to the public and will allow for two-way communication.

Public Access:

Members of the public may access the meeting via <https://www.youtube.com/channel/UCuQmXYz6-MNEi0ZRt-HA2MA/live> or by telephone by dialing 346 248 7799 and entering the following meeting identification number: 923 1052 5386. An electronic copy of the agenda may be viewed by following this link: 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.

Registration Link for public comment:

https://zoom.us/webinar/register/WN_tTut5WRMR9eLpFo5TgrMDA

Webinar ID: 923 1052 5386

Passcode: 121056

Public Participation:

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. Comments will be read aloud during the Public Comment portion of the meeting. Members of the public must identify themselves for the comments to be considered and state the item to be addressed.

Members of the public who desire to address the Board during Public Comments may register no later than 3:30 p.m. on the day of the meeting, Tuesday, July 27, 2021 by submitting their name and comments here https://zoom.us/webinar/register/WN_tTut5WRMR9eLpFo5TgrMDA. An email reply will provide instructions for logging into 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 SECTION
 - A. Non-Agenda Related Topic
 - B. Agenda Related Topic
- III. ITEMS FOR DISCUSSION
 - A. Special Programs End of Year Report
 1. Results-Driven Accountability
 - a. Special Education Report
 - b. ESL Annual Report
- IV. ADJOURNMENT

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Special Meeting of the Board of Directors by Videoconference

Notice is hereby given that on July 27, 2021; the Board of Directors will hold a Special Meeting at 5:00 p.m. Meetings of the Board are normally held at 1555 Valwood Parkway, Suite 160, Carrollton, TX 75006. Due to the health and safety concerns related to COVID - 19, this meeting will be conducted by a live two-way video and audio feed in accordance with the Texas Open Meetings Act. The matters and subjects to be discussed and considered are listed on the Agenda of such a meeting which is attached to and made part of this Notice.

Pursuant to Governor Abbott's March 16, 2020 temporary suspension of certain open meeting law requirements, a quorum may not be physically present at any one location; rather, the quorum will be participating via videoconference or telephone call. The meeting will be audible to the Board and to the public and will allow for two-way communication.

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Public Participation:

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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, July 27, 2021 by submitting their name and comments here https://zoom.us/webinar/register/WN_o7b4DcEiTvOVDJIKgWDy1Q. An email reply will provide instructions for logging into the meeting.

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I. CALL TO ORDER

II. PUBLIC COMMENT SECTION

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. Members of the public must register their name and comments no later than 12:00 p.m. on the day of the meeting to address the Board.

- A. Non-Agenda Related Topic
- B. Agenda Related Topic

III. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA:

IV. CONSENT ITEMS:

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

- 2. Consider Approval of the minutes of May 11, 2021.
- 2. Consider Approval of the 2019-2020 Campus and Charter Improvement Plans - Final.
- 3. Consider Approval of ESL Annual Report.

V. REPORTS:

Information and Discussion Only

- 1. Superintendent Update
 - a. Financial Report
 - b. ESSER

VI. ITEMS FOR DISCUSSION AND ACTION

Action Requested

- 1. Consider Board Election - Chair, Vice Chair of Operations, Secretary, and Treasurer.
- 2. Consider acceptance of the Community Member resignation.
- 3. Consider Approval of the 2021-2022 Optional Flexible School Day Program Application.
- 4. Consider Approval of the 2021-2022 Learner Resource Guide.
- 5. Consider Approval of the 2021-2022 Salary and Stipend Schedule Amendment.
- 6. Consider Approval of the 2020-2021 Budget Amendment.
- 7. Consider Adoption of the 2021-2022 Budget.
- 8. Consider Approval of amendment to Board Policy Section E - Human Resources, Assignments and Schedules (LOCAL).
- 9. Consider Approval of amendment to Board Policy Section C - Instruction.
- 10. Consider Approval of amendment to Board Policy Section E - Human Resources, Safety (LOCAL).
- 11. Consider Approval of amendment to Board Policy Section F - Student Operations, Safety (LOCAL).
- 12. Consider Approval of Health Insurance for the 2021-2022 school year.
- 13. Consider Approval of Worker's Compensation coverage for the 2021-2022 school year.
- 14. Consider Approval of an amendment to the Employee Handbook.

Agenda – Regular Meeting

July 27, 2021

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15. Consider Approval of the purchase of LOTE courses in excess of \$50,000 for 2021-22 as part of the best value contract with Edgenuity Inc.

VII. 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.

- Discussion and possible action regarding employment of the Superintendent and amendment to the Superintendent's Contract. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee; or to hear a complaint or charge against an officer or employee.

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:

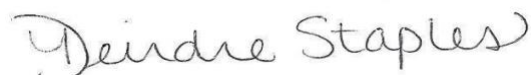
Texas Government Code Section:

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------|
| 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 July 24, 2021 at 2:00 p.m.



Executive Director of Compliance

Agenda – Regular Meeting

July 27, 2021

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On Tuesday, July 27th, the Board of Directors will hold a Work Session at 4:30 pm, and Board Meeting at 5:00 pm. Due to the health and safety concerns related to COVID-19, this meeting will be conducted by a live two-way video and audio feed in accordance with the Texas Open Meetings Act.

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