

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

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

Notice is hereby given that on May 11, 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: 981 4092 8084. 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](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:**

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, May 11, 2021 by submitting their name and comments here [https://zoom.us/webinar/register/WN\\_V2PfWqQaQmCTjWobENiZoQ](https://zoom.us/webinar/register/WN_V2PfWqQaQmCTjWobENiZoQ). 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.

1. 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 4:00 pm on the day of the meeting to address the Board.

- A. Non-Agenda Related Topic
- B. Agenda Related Topic
- III. ITEMS FOR DISCUSSION
- A. ESSER Overview
- IV. ADJOURNMENT

**WINFREE ACADEMY CHARTER SCHOOLS  
BOARD OF DIRECTORS**

**NOTICE of Regular Meeting of the Board of Directors by Videoconference**

Notice is hereby given that on May 11, 2021; the Board of Directors will hold a Regular 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.

**Public Access:**

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**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 12:00 p.m. on the day of the meeting, Tuesday, May 11, 2021 by submitting their name and comments here [https://zoom.us/webinar/register/WN\\_mSF0115TSNaLEOHHRcD-3w](https://zoom.us/webinar/register/WN_mSF0115TSNaLEOHHRcD-3w). 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 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 study and review prior to the meeting.

1. Consider Approval of the minutes of January 19, 2021 and March 30, 2021.
2. Consider Approval of contracts executed by the Superintendent to date.

**V. REPORTS:**

Information and Discussion Only

1. Superintendent Update
  - a. Financial Report

**VI. ITEMS FOR DISCUSSION AND ACTION**

Action Requested

2. Consider Board Election - Vice Chair of Special Programs.
3. Consider Approval amending the 2020-2021 Learner Resource Guide.
4. Consider Approval of amendment to Board Policy, Section F - Admissions, Enrollment, and Withdrawal (LOCAL).
5. Consider Approval of amendment to Board Policy, Section C - Grading and Student Assessment (LOCAL).
6. Consider Approval of Resolution amending the WACS Non-Profit Board of Directors Bylaws and related non-expansion amendment.
7. Consider Approval of Resolution for contract approval by Board policy and related non-expansion amendment.
8. Consider Approval of amendment to the 2021-22 Salary & Stipend Schedule.
9. Consider approval of the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement
10. Consider Approval of the selection of the independent audit/tax firm.

**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.

### 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:

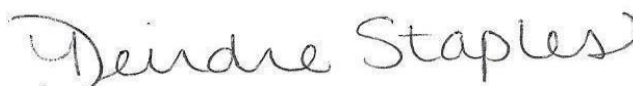
Texas Government Code Section:

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 May 7, 2021 at 12:00 p.m.



Executive Director of Compliance