

**WINFREE ACADEMY CHARTER SCHOOLS
BOARD OF DIRECTORS**

NOTICE of Special Meeting of the Board of Directors

Notice is hereby given that a Special Meeting of the Board of Winfree Academy Charter Schools will be held on December 30, 2021 beginning at 11:00 a.m.

The meeting will be held at 3110 Skyway Cir S, Irving, TX 75038.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Public Access:

Members of the public may access the meeting via

<https://www.youtube.com/channel/UCuOmXYz6-MNEi0ZRt-HA2MA/live>

Meeting ID: 893 9371 5589

Password: 854288

iPhone one-tap:

+13462487799,,89393715589#

Telephone:

346 248 7799

An electronic copy of the agenda may be viewed here:

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:

Members of the public who desire to address the Board during Public Comments may register no later than 10:00 a.m. on the day of the meeting, Thursday, December 30, 2021, by submitting their name and comments here: https://us06web.zoom.us/webinar/register/WN_ahu0gDA0SIq7j5ojOCR1og. An email reply will provide instructions for participating in 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

III. CONSENT AGENDA

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

IV. REPORTS

Information and Discussion Only

V. ITEMS FOR DISCUSSION AND ACTION

Action Requested

1. Consider Approval of Resolution and Notice of Election to Participate in TRS-ActiveCare.

VI. 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.

VII. 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

Agenda – Special Meeting

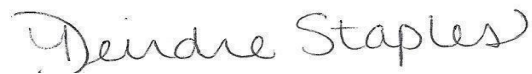
December 30, 2021

Page 3 of 3

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 December 27, 2021, at 10:00 a.m.



Executive Director of Compliance