

**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 February 11, 2025 at 11:30 AM 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 Special Meeting to [Public@wacsd.com](mailto: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, February 11, 2025 meeting, by submitting their name and comments to [Public@wacsd.com](mailto: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 and ratify contracts executed by the superintendent to date.
  - b. Consider Approval of the Minutes from September 24, 2024.
  - c. Consider Approval of the Minutes from November 14, 2024.
  - d. Consider ratification of the final Annual Financial Report for the year ending August 31, 2024.
4. Reports:
  - a. Superintendent Debrief
  - b. Charter Renewal Update
  - c. Presentation of the 2025-2026 Turnaround Plan strategy and curriculum.
5. Consider Approval of Resolution authorizing employee pay during emergency closure.
6. Consider Approval of the 2024-2025 Targeted Improvement Plan including the Statement of Strategy.
7. Consider Approval of the 2023-2024 District Improvement Plan and Campus Improvement Plans.
8. Executive Session pursuant to:
  - a. Tex. Govt. Code 551.074 - Superintendent Performance Review.
9. Consider and take possible action on items discussed in Executive Session.
10. 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:

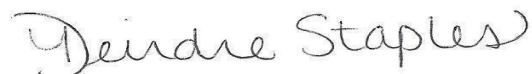
Texas Government Code Section:

- 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 February 7, 2025 at 3:30 p.m.



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Executive Director of Compliance