

PUBLIC NOTICE

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location:	Administrative Office
Meeting Address:	1555 Valwood Parkway, Suite 160, Carrollton TX 75006
Work Session:	May 15, 2018, at 4:00 p.m.
Regular Meeting:	May 15, 2018, at 5:00 p.m.

Notice is hereby given that on the 15th day of May 2018, the Board of Directors will hold a regular meeting at 5:00 p.m. at the Administrative Office Location. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The WACS Board may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Members Present
- III. Welcome of Guests
- IV. School Officials Present
- V. Business

No.	Topic: Consent
1	Special Recognitions <ul style="list-style-type: none"> • Service Awards
2	Superintendent Report <ul style="list-style-type: none"> • Financial Report
No.	Topic: Action
1	Discussion and possible action regarding the minutes of March 27, 2018
2	Discussion and possible action regarding the 2018-2019 Board Calendar
3	Discussion and possible action regarding the 2018-19 Optional Flexible School Day Program (OFSDP)
4	Discussion and possible action regarding selection of the independent audit/tax firm
5	Discussion and possible action regarding the janitorial services contract
6	Discussion and possible action regarding the Edmentum contract
7	Discussion and possible action regarding alternative graduation requirements for certain individuals who entered grade 9 before the 2011-2012 school year
8	Discussion and possible action regarding Superintendent Evaluation Closed session will be held in the Superintendent’s Office, Administration Building, 1555 Valwood Parkway, Suite 160 Carrollton, TX 75006. 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,
9	Student Complaints/Grievances
10	Personnel/Employee Inquiry/Conference

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 be 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:

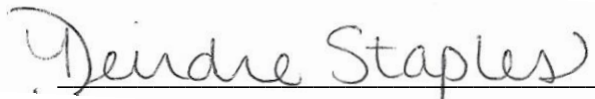
Texas Government Code Section:

551.071	Consultation with Attorney; Closed Meeting
551.072	Deliberation Regarding Real Property; Closed Meeting
551.073	Deliberation Regarding Prospective Gift; Closed Meeting
551.074	Personnel Matters; Closed Meeting
551.075	Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
551.076	Deliberation Regarding Security Devices; Closed Meeting
551.082	School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting
551.083	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.

On the 11th day of May 2018, this Notice was posted on the display window of the School Administration Building at 4:00 pm.


Executive Director of Compliance