

AGENDA

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	Presenter	Packet No.
1	Special Recognitions <ul style="list-style-type: none"> • Service Awards 		None
2	Superintendent Report <ul style="list-style-type: none"> • Financial Report 		Packet A
No	Topic: Action	Presenter	Packet No.
1	Discussion and possible action regarding the minutes of March 27, 2018		Packet B
2	Discussion and possible action regarding the 2018-2019 Board Calendar		Packet C
3	Discussion and possible action regarding the 2018-19 Optional Flexible School Day Program (OFSDP)		Packet D
4	Discussion and possible action regarding selection of the independent audit/tax firm		Packet E
5	Discussion and possible action regarding the janitorial services contract		Packet F
6	Discussion and possible action regarding the Edmentum contract		Packet G
7	Discussion and possible action regarding alternative graduation requirements for certain individuals who entered grade 9 before the 2011-2012 school year		Packet H

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,		Packet I
9	Student Complaints/Grievances		Packet J
10	Personnel/Employee Inquiry/Conference		Packet K

VI. 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