

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Administrative Office
 Meeting Address: 1555 Valwood Parkway, Suite 160,
 Carrollton, TX
 Work Session: August 19, 2019 at 4:30 p.m.
 Regular Meeting: August 19, 2019 at 5:00 p.m.

Notice is hereby given that on the 19th day of August 2019, 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. Introduction of Guests
- IV. School Officials Present
- V. Business

No	Topic: Consent	Packet No.
1	Superintendent Report	Packet A
No	Topic: Action	Packet No.
1	Discussion and possible action regarding the minutes of August 6, 2019.	Packet B
2	Discussion and possible action regarding approval of the 2019-2020 Optional Flexible School Day Program Application.	Packet C
3	Discussion and possible action regarding a resolution to approve submission of an application to approve the Texas Credit Enhancement Program (TCEP).	Packet D
4	Discussion and possible action regarding the contract for Assessment Intervention Management for professional services.	Packet E
5	Discussion and possible action regarding amending the 2019-2020 Salary and Stipend Schedule.	Packet F
6	Discussion and possible action regarding the renewal of Property, Crime, General Liability, Umbrella Liability and D&O/Employee Professional Liability insurance policies for the 2019-20 school year.	Packet G
7	Discussion and possible action regarding the executive compensation study.	Packet H
8	Discussion and possible action regarding employment of the Superintendent and the Superintendent's Contract. 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	Packet I

	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	Comments
10	Personnel/Employee Inquiry/Conference	Comments

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:

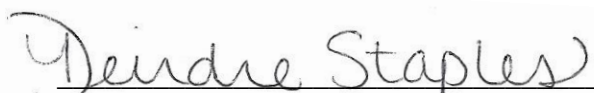
Texas Government Code Section:

- 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
- 551.084 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.

On the 16th day of August 2019, this Notice was posted on the display window of the School Administration Building at 1:00 pm.


Executive Director of Compliance