

**BOARD RESOLUTION OF
WINFREE ACADEMY CHARTER SCHOOLS**

WHEREAS, the Board of Directors of Winfree Academy Charter Schools (the “Board”), charter holder of Winfree Academy Charter Schools holds the physical safety of its students and staff as its highest priority; and

WHEREAS, the Board, in consultation with the Superintendent and the School’s legal counsel, have considered options under federal and state law for the installation; and

WHEREAS, Section 37.118 of the Texas Education Code (Texas Senate Bill 838-Alyssa’s Law) requires the installation of silent panic alert technology in all public elementary and secondary schools to signal a life-threatening or emergency situation; and

WHEREAS, the Board, in consultation with the Superintendent and the School’s legal counsel, has reviewed the current infrastructure, procurement timelines, and vendor availability regarding the installation of said technology; and

WHEREAS, the Board has identified specific circumstances that prevent full implementation by the statutory deadline of April 30, 2026; and

WHEREAS, Section 37.353 of the Texas Education Code requires Winfree Academy Charter Schools to develop an alternative standard with which it is able to comply; and

WHEREAS, Winfree Academy Charter Schools has implemented various safety measures designed to communicate to emergency services during life-threatening or emergency situations;

NOW, THEREFORE, the Board of Directors of Winfree Academy Charter Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Board of Directors determines that Winfree Academy Charter Schools is unable to ensure that every classroom has functional, silent panic alert technology at each campus due to lack of available funding and/or lack of available resources.
- The Board of Directors determines it is necessary to claim and hereby does claim a good cause exception under Section 37.353 of the Texas Education Code.
- The Board of Directors has developed and approved an alternative standard with which it is able to comply in accordance with Section 37.353 of the Texas Education Code.
- The Board of Directors hereby authorizes the Superintendent or designee to take all necessary actions to implement and comply with the alternative standard outlined above.
- The Superintendent or designee is authorized to prepare and maintain documentation of the School’s good cause exception and implementation of policies, procedures, alternative arrangements for security and safety.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF WINFREE ACADEMY CHARTER SCHOOLS ON THE 21ST DAY OF APRIL 2026.

WINFREE ACADEMY CHARTER SCHOOLS

Directors Voting in Favor of Resolution:

Mikeela Hudson
CHAIR

Mark Hoffman

Mark Hoffman
VICE CHAIR-OPERATIONS

R. Gabrielle McCormick

Gabrielle McCormick
VICE-CHAIR-SP. PROGRAMS

Susan Younger

Susan Younger
SECRETARY

Greg Ward
TREASURER

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on April 21, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Susan K. Younger
Secretary *04/21/2026*