



# MANARA ACADEMY

*An Expeditionary Learning School*

8201 Tristar Dr, Irving, TX 75063

972-304-1155 Fax: 972-304-1150

**BOARD MONTHLY MEETING**  
**SAT., APRIL 28<sup>TH</sup>, 2018, 9:00 AM – 2:30 PM**  
**8001 JETSTAR DR., STE 100, IRVING , TX 76063**

- 1. Call to Order**
- 2. Public Forum**
- 3. Action Agenda**
  - A. Approve Non-voting Board Member (F. Clarke -- 5 mins)
  - B. Open Transportation Sealed RFP bids (F. Clarke -- 5 mins)
  - C. Approve Board Resolution to change grade configuration of Plano Campus from PreK-5th grade to PreK - 8th grade (F. Clarke -- 5 mins)
  - D. Approve Board Resolution for Bond Projects (5 copies) (F. Clarke/G. Zhu -- 5 mins)
  - E. Consideration and approval of a resolution of the Board of Directors of Manara Academy, Inc. amending 2018 bond projects (G. Zhu--5 mins)
  - F. Consideration and approval of a resolution of the Board of Directors of Manara Academy, Inc, approving amendment to certain agreement (G. Zhu-- 5 mins)
  - G. Approve Renewal of Frost Bank LOC (F. Clarke/G. Zhu— 5 mins)
- 4. Superintendent Report**
  - A. Academic Spotlight/Exemplary Educator (F. Clarke -- 10 mins)
  - B. Enrollment Update (F. Clarke-- 2 mins)
  - C. BSC Update (F. Clarke -- 5 mins)
  - D. S.T.E.M. and S.T.E.A.M. Overview (W. DeSpain/F. Clarke - 10 mins)
  - E. Foreign Language Program update (W. DeSpain/F. Clarke -- 10 mins)
- 5. Committee Updates**
  - A. Finance Committee Update (F. Clarke -- 10 mins)
  - B. Governance Committee Update (F. Clarke-- 1mins)

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1 of 4





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- C. Marketing Committee Update (F. Clarke -- 5 mins)
- D. Academic Excellence Committee Update (W. DeSpain -- 5 mins)

## 6. Discussion

- A. Bond Construction update (Callaway/Novell--10 mins)
- B. Collin County Expansion Update (Collin County Volunteers --10 mins)
- C. Calendar Holiday in August (G. Zhu/W. DeSpain -- 5 mins)

## 7. Consent Agenda: items included under "Consent Agenda" could be acted upon together. Individual items may be pulled from the "Consent Agenda" by Board Members. The Board will consider and can take action on any item presented under the "Consent Agenda". Consideration and board action, if any, on the following:

- A. 400.195 Student Driving to School Policy
- B. 400.200 Off Campus Lunch Policy
- C. 300.225 Expense Reimbursement Policy
- D. 300.230 Family Financial Obligations Policy
- E. 300.235 Food Service Management: Food Purchasing Policy
- F. 300.240 Food Service Management: Free and Reduced Policy
- G. 300.245 Gift Acceptance Policy
- H. 300.250 Federal Grant Policy
- I. 300.300 Safety Practice Policy
- J. 300.310 Parent Notification Policy
- K. 300.320 Payment Procedures Policy
- L. 300.330 Refund Policy
- M. 300.335 Stipend Policy
- N. 300.340 Vendor Relations Policy
- O. 500.060 Retention Policy
- P. 400.205 Attendance Policy

## 8. Closed Session

- A. Personnel Update/New Hires (F. Clarke -- 5 mins)

## 9. Open Session

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2 of 4





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## 10. Adjourn

### ATTACHMENTS

3C-1	Resolution to change grade configuration of Plano campus
3C-2	Resolution Concerning Charter Amendment Request signed
3D	Resolution for Bond Projects
5A-1	04.18.2018 Finance Committee
5A-2	04.18.2018 Finance Committee Meeting Minutes KS
5D	Academic Excellence Committee Update
7	<ul style="list-style-type: none"> <li>A. 400.195 Student Driving to School Policy</li> <li>B. 400.200 Off Campus Lunch Policy</li> <li>C. 300.225 Expense Reimbursement Policy</li> <li>D. 300.230 Family Financial Obligations Policy</li> <li>E. 300.235 Food Service Management: Food Purchasing Policy</li> <li>F. 300.240 Food Service Management: Free and Reduced Policy</li> <li>G. 300.245 Gift Acceptance Policy</li> <li>H. 300.250 Federal Grant Policy</li> <li>I. 300.300 Safety Practice Policy</li> <li>J. 300.310 Parent Notification Policy</li> <li>K. 300.320 Payment Procedures Policy</li> <li>L. 300.330 Refund Policy</li> <li>M. 300.335 Stipend Policy</li> <li>N. 300.340 Vendor Relations Policy</li> </ul>

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3 of 4





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|  | <p>O. 500.060 Document Retention Policy<br/>P. Attendance Policy_Min Days for Credit</p> |
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4 of 4

