



MANARA ACADEMY

An Expeditionary Learning School

8201 Tristar Dr, Irving, TX 75063

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

BOARD MONTHLY MEETING Sat., July 29th, 2017, 9:00 AM – 3:00 PM 8001 Jetstar Dr., Ste 100, Irving, TX 75063

1. **Call to Order**
2. **Public Forum**
3. **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. Board Meeting Minutes 01-21-2017
 - B. Board Meeting Minutes 02-18-2017
 - C. Board Meeting Minutes 03-25-2017
 - D. Board Meeting Minutes 04-22-2017
 - E. Board Meeting Minutes 05-20-2017
4. **Superintendent Report**
5. **Committees Updates**
 - A. Finance Committee Update (F. Clarke/K. Deveaux -- 10 mins)
6. **Discussion**
 - A. Enrollment Update (F. Clarke-- 15 mins)
 - B. Assessment Data Update (W. DeSpain -- 10 mins)
 - C. Update on BSC 2016-2017 (F. Clarke -- 5 mins)
 - D. Update on Refinancing Debt (F. Clarke -- 10 mins)
 - E. Nomination Process for New Board Members (F. Clarke -- 5 mins)
7. **Action Agenda**
 - A. Approve Graduation Plan (W. DeSpain --15 mins)
 - B. Approve Calendar Modification Based on TEA Changes (W. DeSpain -- 2 min)
 - C. Approve lab upgrade bid (W. DeSpain-- 10 mins)
 - D. Approve Insurance Bids (K. Deveaux -- 10 mins)
 - E. Approve EL Contract (F. Clarke -- 5 mins)
 - F. Approve DAS Contract (W. DeSpain -- 5 mins)

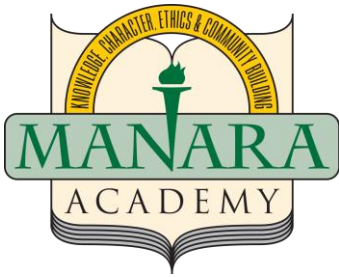
 - G. Approve External Auditor (K. Devaux -- 5 mins)

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1 of 3





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- H. Approve Financial Services Contract DSS (F. Clarke -- 5 mins)
 - I. Approve Transportation Amendment (F. Clarke -- 5 mins)
 - J. Approve Food Service Contract for 2017-18 (F. Clarke -- 5 mins)
- 8. Closed Session**
- A. Personnel Update/New Hires (F. Clarke -- 10 mins)
 - B. Superintendent Evaluation (F. Clarke -- 30 mins)
 - C. Interviews for Operations Manager (F. Clarke - 90 mins)
- 9. Open Session**
- 10. Adjourn**





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Attachments

- 3**
 - A.** Manara Academy Meeting 01-21-2017
 - B.** Manara Academy Meeting 02-18-2017
 - C.** Manara Academy Meeting 03-25-2017
 - D.** Manara Academy Meeting 04-22-2107
 - E.** Manara Academy Meeting 05-20-2017

- 5A**
 - 1. 07.18.2107 Finance Committee Agenda
 - 2. Attachments
 - 3. 07.18.2017 FC Agenda Attach Minutes 20170718

- 6B** Accountability Prediction_2017July29-1

- 7A** Graduation Plan

- 7B** Manara Academy Public Charter schools
Calendar_Student_V2_revised2017July24.pdf

- 7C**
 - 1. IR5_6-LA Lab upgrade
 - 2. dell lab 3
 - 3. dell lab quote 2
 - 4. dell lab quote 1

- 7E** Manara Academy K-5 Irving- NS-SY7-18_EL Education Contract_7717

- 7F** Manara 2017-2018

- 7G**
 - 1. Manara Academy 2017 Proposal - Judd Thomas
 - 2. Manara Academy-Evans, Pingelton & Howard
 - 3. document AVA

- 7H** Manara Agreement and Statement of Work Signed contract 7.1817)-1

- 7I** Manra Amendment 2 2017-2018

- 7J**
 - 1. 2017foodServiceBidMatrix
 - 2. TwelveOaksContract 2017-2018

