



MANARA ACADEMY

An Expeditionary Learning School

8201 Tristar Dr, Irving, TX 75063

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

BOARD MONTHLY MEETING

Sat., August 26th, 2017, 9:30 AM – 1:00 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. Approve Board Meeting Minutes 7/29/2017
4. **Superintendent Report**
 - A. Academic Spotlight/Exemplary Educator (F. Clarke -- 30 mins)
 - B. Enrollment Update/Opening Day (F. Clarke-- 15 mins)
 - C. Transportation Update (F. Clarke-- 15 mins)
5. **Committee updates**
 - A. Finance Committee Update (K. Deveaux -- 20 mins)
 - B. Curriculum Committee Update (W. DeSpain -- 5 mins)
 - C. Governance Committee Update (F. Clarke-- 5 mins)
6. **Discussion**
 - A. Initial Analysis of Refinancing Debt-Bond Projects (F. Clarke -- 20 mins)
 - B. Presentation of Graduation Plan details (W. DeSpain -- 15 mins)
 - C. Update on the 2016-17 BSC (F. Clarke --10 mins)
 - D. Update on Lab computer replacement (S. Rothschild -- 10 mins)
7. **Action Agenda**
 - A. Approve Nova Contract (S. Rothschild -- 10 mins)
 - B. Approve Property Insurance Carrier (K. Deveaux -- 10 mins)
 - C. Approve Health Insurance Carrier (D. Wright-Greene -- 10 mins)
 - D. Open Special Education Bids (F. Clarke -- 5 mins)
 - E. Approve Special Education vendor (F. Clarke -- 5 mins)
 - F. Nominate a replacement for vacant Board seat (F. Clarke -- 5 mins)
 - G. Vote for new Board Member
 - H. Approve payroll services vendor (K. Deveaux -- 5 mins)

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8. Closed Session

A. Personnel Update/New Hires (F. Clarke -- 10 mins)

9. Open Session

10. Adjourn

Attachments

3	A. Board Meeting Minutes 7.29.2017
4	B. Enrollment Summary 8.17.2107
5A	<ol style="list-style-type: none"> 1. 08.16.2017 Finance Committee Agenda 2. Minutes Finance Committee 8.16.2017 3. Manara Monthly Finance Review (June 2016) 4. Financial Statements 5. Enrollment Summary 8.14.17 6. Business Services Handbook 17-18 7. Bonds Reimbursement Resolution 8. (6A) Bond Estimates for 2107-2018
5B	<ol style="list-style-type: none"> 1. Agenda-Curr.-mtg-2017Aug17 2. Manara Academy Best Practices final
5C	Governance Committee Agenda 8.21.2017
6	<ol style="list-style-type: none"> A. Bond Projects Estimates for 2017-2018 B. Manara Graduation Mapping 2017-18 C. BSC 2016-17- Admin update 8.17.2017 D. Refurbished Discussion
7	<ol style="list-style-type: none"> A. Nova copy17-18.zip B. Doc too large to be attached C. Cigna Renewal Rates 2017-2018 D-G. No Attachments H. Business Services Handbook 2017-2018

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