



MANARA ACADEMY

An Expeditionary Learning School

8201 Tristar Dr, Irving, TX 75063

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

BOARD MONTHLY MEETING

Sat., SEPTEMBER 30th, 2017, 9:00 AM – 2:00 PM

6101 So. Collins St., Arlington, 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 (8.26.2017)
4. **Superintendent Report**
 - A. Academic Spotlight/Exemplary Educator (F. Clarke -- 10 mins)
 - B. Enrollment Update (F. Clarke-- 5 mins)
 - C. Transportation Systems Update (F. Clarke-- 10 mins)
5. **Committee updates**
 - A. Finance Committee Update (K. Deveaux -- 10 mins)
 - B. Academic Excellence Committee Update (W. DeSpain -- 5 mins)
 - C. Governance Committee Update (F. Clarke-- 5 mins)
 - D. Marketing Committee Update (F. Clarke -- 5 mins)
6. **Discussion**
 - A. Presentation of Campus Improvement Plans (W. DeSpain -- 60 mins)
7. **Action Agenda**
 - A. Approve Campus Improvement Plans (W. DeSpain - 2 min.)
 - B. Approve BSC for 2017-2018 (F. Clarke --10 mins)
 - C. Approve Bonuses for 2017-2018 (F. Clarke -- 10 mins)
 - D. Approve Stipends for 2017-2018 (F. Clarke -- 10 mins)
 - E. Approve Budget Amendment (K. Deveaux -- 10 mins)
 - F. Approve Study Island (W. DeSpain -- 5 mins)
 - G. Approve Roofing Repair Contract (F. Clarke -- 10 mins)
 - H. Approve HVAC maintenance Contract (F. Clarke -- 10 mins)
 - I. Approve Substitute Teacher Program (D. Wright-Greene -- 5 mins)
 - J. Nominate a replacement for vacant Board seat (E. Sabri -- 5 mins)

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1 of 4





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- K. Vote for new Board Member
- L. Approve Manara Academy 2017-18 Strategic Plan (F. Clarke -- 10 min)
- M. Board Committee Dates (F. Clarke -- 5 min)

- 8. Closed Session**
 - A. Personnel Update/New Hires (F. Clarke -- 10 mins)
 - B. Superintendent Evaluation (E. Sabri -- 30 mins)

- 9. Open Session**

- 10. Adjourn**





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Attachments

3	A. Board Meeting Minutes 08.26.2017
4A	
4B	
4C	
5A	
5B	<ol style="list-style-type: none"> 1. AEC Agenda 09.14.2017 2. AEC Minutes 09.14.2017
5C	09.11.2017 Governance Committee Meeting Agenda
5D	<ol style="list-style-type: none"> 1. 09.18.2017 Marketing Committee Meeting Agenda 2. 08.18.2017 Marketing Committee Meeting Minutes
6A	
7A	
7B	BSC 2017-18
7C	BSC Bonus - All Staff
7D	Stipend Information as of 9-27-2017
7E	
7F	<ol style="list-style-type: none"> 1. TX- TEKS STAAR-SL Sole Source 2. Study Island Quote (2)
7G	
7H	
7I	Sub Teach Proposal

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3 of 4





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7M	BOARD COMMITTEE DATES
8A	2017-18 Staff Report

