



MANARA ACADEMY

An Expeditionary Learning School

8201 Tristar Dr, Irving, TX 75063

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

BOARD MONTHLY MEETING

SAT., DECEMBER 16th, 2017, 9:00 AM – 4:00 PM

6101 SO. COLLINS ST., ARLINGTON, TX 76018

1. **Call to Order**
2. **Public Forum**
3. **Action Agenda.**
 - A. Board Resolution Concerning LOC Access (F. Clarke-- 5 mins)
 - B. Approve Front Porch Contract (F. Clarke -- 5 mins)
 - C. Approve Overnight Science Trip (F. Clarke -- 5 mins)
 - D. Approve Custodial Service Contract (J. Busalacchi - 10 min)
 - E. 400.180 Wellness Policy - 3rd reading (F. Clarke -- 5 mins)
 - F. 405.070 Closing the Gap - 3rd reading (F. Clarke -- 5 mins)
 - G. 405.160 Dyslexia- 3rd reading (F. Clarke -- 5 mins)
 - H. 405.170 Evaluation-Eligibility - 3rd reading (F. Clarke -- 5 mins)
 - I. 405.239 Administration - 3rd reading (F. Clarke -- 5 mins)
 - J. 405.271 Video Surveillance - 3rd reading (F. Clarke -- 5 mins)
 - K. 405.350 Referral for Possible Special Education Services - 3rd reading (F. Clarke -- 5 mins)
4. **Superintendent Report**
 - A. Academic Spotlight/Exemplary Educator (F. Clarke -- 10 mins)
 - B. Enrollment/Marketing Plan Update (F. Clarke-- 2 mins)
5. **Committee Updates**
 - A. Finance Committee Update (F. Clarke -- 10 mins)
 - B. Governance Committee Update (F. Clarke-- 5 mins)
 - C. Marketing Committee Update (F. Clarke -- 5 mins)
 - D. Academic Excellence Committee Update (W. DeSpain -- 5 mins)

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6. Discussion

- A. 2017 First Rating Public Hearing (F. Clarke-- 5 mins)
- B. UPDATE on Collin County Expansion (F. Clarke -- 10 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:

8. Closed Session

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

9. Open Session

10. Director of Finance Interviews 12:00 - 2:00 p.m.

11. Bond Planning 2:00 p.m - 4:00 p.m.

12. Action Agenda

- A. Authorize to proceed with the Bond Funding Process (F. Clarke -- 5 mins)

13. Adjourn

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ATTACHMENTS

3A	Resolution Concerning LOC Access 2017-2018
3B	Frontporch ManaraAcademy final-1
3C	Field Trip
3D	Custodial Contract
3E	400.180 Wellness Policy
3F	405.070 Closing the Gap
3G	405.160 Dyslexia
3H	405.170 Evaluation-Eligibility
3I	405.239 Administration
3J	405.271 Video Surveillance Procedures
3K	405.350 Referral for Possible Special Education Services
5A-1	Agenda for Finance Committee Meeting 12.06.2017
5A-2	Attachments for Finance Committee Meeting 12.06.2017
5A-3	Minutes for Finance Committee Meeting 12.06.2017
5B	NO ATTACHMENT- MEETING WAS CANCELLED DUE TO INTERVIEWS FOR DIRECTOR OF FINANCE
5C	Meeting Notes 11.13.2017
5D	MEETING IS ON 12/14/2017

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