



MANARA ACADEMY

An Expeditionary Learning School

8201 Tristar Dr, Irving, TX 75063

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

BOARD MONTHLY MEETING

SAT., FEBRUARY 24th, 2018, 9:00 AM – 2:30 PM
8001 JETSTAR DR., STE 100, IRVING, TX 75063

1. **Call to Order**
2. **Public Forum**
3. **Action Agenda**
 - A. Approve Resolution Concerning **Line Of Credit Access** (F. Clarke -- 5 mins)
 - B. Approve Collin County Expansion (F. Clarke --10 mins)
 - C. Approve Charter Amendment for **Geographic Expansion** (F.Clarke-- 5 mins)
 - D. Approve Board Resolution Concerning **Geographic Expansion** (F. Clarke -- 5 mins)
 - E. Approve Charter School **Campus Number Request** (F. Clarke--5 mins)
 - F. Approve Resolution Concerning **Campus Number Request** (F. Clarke -- 5 mins)
 - G. Approve Budget Amendment (G. Zhu -- 15 mins)
 - H. Board Officer Nomination (E. Sabri--5 mins)
 - I. Approve Superintendent Contract (E. Sabri--5 mins)
4. **Superintendent Report**
 - A. Academic Spotlight/Exemplary Educator (F. Clarke -- 10 mins)
 - B. Enrollment/Marketing Update (F. Clarke-- 2 mins)
 - C. BSC Update (F. Clarke -- 5 mins)
5. **Committee Updates**
 - A. Finance Committee Update (F. Clarke -- 10 mins)
 - B. Governance Committee Update (F. Clarke-- 1mins)
 - C. Marketing Committee Update (F. Clarke -- 5 mins)

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- D. Academic Excellence Committee Update (W. DeSpain -- 5 mins)

- 6. Discussion
 - A. Academic Achievement - MAP Assessment Update (W. DeSpain - 15 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 -- 5 mins)
 - B. Discussion of Superintendent Contract (F. Clarke --10 mins)

- 9. **Open Session**

- 10. **Board Training** 12:30 pm - 2:30pm

- 11. **Adjourn**

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ATTACHMENTS

3A	Resolution Concerning LOC Access 2017-2018.doc-Frost
3C	Expansion Amendment Request-Geographic Expansion 2.8.2018
3D	Resolution Concerning Charter Amendment Request for Geographic Expansion
3E	Campus Number Request Form-Plano 2018
3F	Resolution Concerning Charter School Campus Number Request
3G	2018-2019 Students-Teachers.xlsx
5A	<ol style="list-style-type: none">02.14.2018 Finance Committee MeetingMinutes for Finance Committee Minutes 02.14.2018
5C	5K Run Meeting Minutes

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