



# MANARA ACADEMY

*An Expeditionary Learning School*

8201 Tristar Dr, Irving, TX 75063

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

## BOARD MONTHLY MEETING SAT., MAY 19<sup>TH</sup>, 2018, 9:00 AM – 11:30 AM 8001 JETSTAR DR., STE 100, IRVING , TX 76063

1. **Call to Order**
2. **Public Forum**
3. **Action Agenda**
  - A. Open Marquees Sealed RFP bids (F. Clarke -- 5 mins)
  - B. Open soccer field sealed RFP bids (J. Ramirez -- 5 mins)
  - C. Approve Paint Vendor (J. Ramirez -- 5 mins)
  - D. Approved MLA Signage Vendor (J. Ramirez -- 5 mins)
  - A. Approve Charter Asset Management Agreement (F. Clarke -- 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)
  - D. Academic Excellence Committee Update (W. DeSpain -- 5 mins)
6. **Discussion**
  - A. Arlington Expansion Update (F. Clarke - 5 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)
9. **Open Session**
10. **Adjourn**

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