

**Newman International Academy
Board Meeting
Agenda**

Friday, October 13, 2017 at 6:30 p.m.

Gaylord Texan
1501 Gaylord Tr.
Grapevine, Texas 76051

Approval of Previous Minutes

Superintendent's Report

Enrollment

Facilities and Real Estate

Personnel

TEA Response to Amendment Request

Consider Approval Anti-Bullying Policy

Consider Approval of Revised Athletic Handbook

Consider Approval of Revised Catalogue

Consider Approval of Revised Student Handbook

Consider Approval of Revised Employee Handbook

Consider Approval of Charter Amendment International Studies/International
Travel, and WIN Program

Consider Approval of Resolution Regarding Charter Amendment

Discuss Real Estate and Facilities

Consider Approval of Start of Charter School and Campus

Consider Approval of Special Resolution for Geographical Boundary Expansion

Consider Approval of Resolution for Business Plan and Expansion Amendment