

**Board Meeting Agenda**  
**Newman International Academy**  
**Special Board Meeting, Monday, January 22, 2024, 2:00 pm @**  
**2011 S Fielder Rd, Arlington, TX 76013**

Consider approval of previous Board Meeting Minutes

Superintendent Report

- Intent to Return
- Florida Charter Schools
- MT Charter Schools
- Revision of Student Handbook
- Revision of Employee Handbook
- Revision of Enrollment Packet

Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

1. Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel regarding personnel, confidential negotiations, and student issues.
2. Discussion of Safety and Security.
3. Real-Estate

Consider approval of Release of Administrator

Consider approval of Appointment of Administrator / Administrators

Consider approval of Appointment of Administrator Trainee

Consider approval of Curriculum – Newman Handwriting Books

Consider approval of Revised Student Handbook

Consider approval of Revised Employee Handbook

Consider approval of Revised Secondary Catalog

Consider ratification of Revised Enrollment Packet; add Name of Referring Ambassador

Consider approval of 2022/2023 Audited Financials

Consider approval of Partnership with CFNI for Use of Resources and Expertise in Education, Enrollment, Safety/Security, Facilities & Maintenance, Marketing & Fundraising etc.

Consider ratification of Xerox ACDI advanced software maintenance and support.

Consider ratification of Turnitin order agreement for software licenses.

Consider ratification of AlleyCats Agreement for May 10, 2024.

Consider ratification of Ad Pages agreement for week of 1/29/24 Premium Inserts.

Consider ratification of PO#9002400170 to JS Waltz Construction LLC. in the amount of \$114,951.38 for roofing services.

Consider ratification of Versa Creative Marketing Proposal for Spring 2024 Advertising.

Consider ratification of Rogers Athletic Quote #21319 for Portable Gol Posts at NICH.