Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, February 21, 2024 at 4:00 PM
Save Our Streets Ministries Workshop
1730 Groesbeck, Bryan, TX 77803

Item 1: Call to Order
The board meeting was called to order at 4:08 PM by David Shellenberger.

Item 2: Establishment of a Quorum
David Shellenberger, Carmen Maxwell, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Rico Sedeño, Jessica Lambert, Trudy Stansbury, and Tara Branch were the staff members present.

Item 3: Public Comments
None.

Item 4: Consent Agenda

a. Approval of Minutes of Meeting held January 30, 2024
b. New Hires, Terminations, & Resignations

The floor was opened for questions or concerns regarding the items listed in the consent agenda. A motion was presented by Carmen Maxwell and seconded by Tony Bloom to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

a. Early Childhood Literacy & Math Board Goals Review
Superintendent, Dr. Audrey Sanders, reviewed progress toward the district's 2021-2025 HB3 Early Childhood Literacy & Math Goals. The floor was opened for questions. A motion was presented by David Shellenberger to approve the Early Childhood Literacy & Math Goals Progress as presented. Carmen Maxwell seconded the motion. The motion passed unanimously.

b. Progress Reporting Plan for EB Students Attending ESL Summer School
Dr. Audrey Sanders described the Progress Reporting Plan for Emergent Bilingual (EB) students who will be attending ESL Summer School to the board. The floor was opened for additional questions and discussion.

Item 6: Operations Report
No discussion needed.

Item 7: Policy & Procedures
No discussion needed.

Item 8: Finances

a. Check Registers & Top Vendors
Mr. Curt Mackey, CFO, presented the check registers and top vendor reports to the board. The Check Registers show a detailed history of each transaction that has been processed by Arrow Academy for the period indicated. The Top Vendors report shows the top 25 vendors for the period indicated. New expenses were addressed along with larger expenses. The floor was opened for discussion. A motion was presented by Tony Bloom and seconded by Carmen Maxwell to approve the Check Registers & Top Vendors. The motion passed unanimously.

b. Monthly Financial Report
Mr. Curt Mackey also presented each of the Monthly Financial Statements to the board along with explanations for Arrow's financial position compared to the current budget. He also presented the Monthly Graphs which highlight the latest enrollment and attendance data for the district. The floor was opened for discussion. A motion was presented by David Shellenberger and seconded by Carmen Maxwell to approve the Monthly Financial Report. The motion passed unanimously.

Item 9: Personnel
No discussion needed.

Item 10: Executive Session Pertaining to Personnel (Government Code Section 551.074)
No discussion needed.

Item 11: Schedule Next Board Meeting & Board Training
a. Wednesday, March 20, 2024

Item 12: Adjourn Meeting
David Shellenberger, Board President, adjourned the board meeting at 4:54 PM.

David Shellenberger, President

Carmen Maxwell, Secretary

Sam Smith

Myrna Lopez

Tony Bloom

Submitted by Tara Branch
February 21, 2024