Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, September 23, 2026 at 4:10 PM
Save Our Streets Ministries
1700 Groesbeck Bryan, TX 77803

Board Members Present: David Shellenberger, Carmen, Maxwell, Tony Bloom, and Sam Smith

Staff Present: Curt Mackey, Rico Sedeño, Jessica Lambert, Trudy Mendoza, Mindy Douglas, and Sonja Johnson. Dr. Audrey Sanders was present via Zoom due to a scheduling conflict.

Audience Present: None

Item 1: Call to Order
The board meeting was called to order at 4:25 PM by David Shellenberger.

Item 2: Establishment of a Quorum
David Shellenberger, Tony Bloom, Carmen Maxwell, and Sam Smith were the board members present.

Item 3: Public Comments
None.

Item 4: Consent Agenda

a. Approval of Minutes of Meeting held August 26, 2026
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 Tony Bloom and seconded by Carmen Maxwell to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

a. Approval of Revision for Liberation Academic Calendar 2026-2027 *
   Dr. Sanders presented the revised calendar for Liberation. This revision was necessary due to the A/C and power failure at Liberation that caused the school to be closed from September 15-18, 2026. Tony Bloom presented the motion to approve the calendar. Carmen Maxwell seconded the motion. The motion passed without dissent.
b. Exceed Class Size Waivers
   Mindy Douglas presented the need for Class size Waivers to the board. One class at Liberation and three classes at SOS are one student over the limit. David Shellenberger presented the motion to approve the request for Class Size Waivers. Sam Smith seconded the motion. The motion carried unanimously.
c. Accountability
   Dr. Sanders presented the Accountability Report to the Board, detailing progress made and growth shown at each campus.

Item 6: Operations Report

a. Basic Plan for Safety and Security

Rico Sedeno presented the district's plan for safety and security to the board. After a time of discussion, David Shellenberger made a motion to approve the plan as presented. Tony Bloom seconded the motion and the vote was unanimous.

b. Reunification Annex

Rico Sedeno also presented the district's Reunification Annex, the plan for reuniting students with their parents in case of emergency. At the conclusion of his presentation, the floor was opened for discussion and questions. David Shellenberger introduced the motion to approve the Reunification Annex. Tony Bloom seconded the motion. The motion passed unanimously.

Item 7: Policy & Procedures

a. Annual Certification of Compliance with Certain Laws

Jessica Ehsani presented the Annual Certification of Compliance to the Board. After discussion, Tony Bloom made the motion to approve the certification. Carmen Maxwell seconded the motion. The motion passed unanimously.

Item 8: Finances

a. Check Registers and Top Vendors
b. Monthly Financial Report

Curt Mackey 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. 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. The floor was opened for discussion regarding the monthly financial information. A motion was presented by Carmen Maxwell and seconded by Sam Smith to approve all items presented by Mr. Mackey. The motion passed unanimously.

c. Contracts, Agreements, and Purchases
d. Approval of Audit Fees and Engagement Letter for the 2025-2026 Financial Report

Mr. Mackey presented a letter from Blazek & Vetterling to engage in the 2025-2026 Financial Audit. This letter explained the scope and cost of the audit. Sam Smith presented the motion to approve the signing of the Engagement Letter. Carmen Maxwell seconded the motion. The motion passed without dissent.

Item 9: Personnel

No discussion needed.

Item 10: Executive Session Pertaining to Personnel Government Code Section 551.074

a. Discussion regarding lease of real property pursuant to Texas Government Code §551.072; consideration and possible action regarding lease agreements.

The board entered executive session at 4:53 PM.

Item 11: Reconvene in Open Session

a. Motion to Approve Revision to Leases

The Board reconvened in open session at 4:58 PM. A motion was presented by David Shellenberger and seconded by Sam Smith to approve the revisions of the lease for the Harvest Preparatory Academy and SOS. The motion passed unanimously.

Item 11: Board Meeting & Training Dates

a. Next Board Meeting

The next board meeting is scheduled for Wednesday, October 21, 2026.

Item 13: Adjourn Meeting

David Shellenberger, President

Carmen Maxwell, Secretary

Sam Smith

Myrna Lopez

Tony Bloom

Submitted by Mindy Douglas
September 25, 2026