Arrow Academy School Board
Minutes of Regular Board Meeting
Monday, October 20, 2025 at 4:10 PM
Save Our Streets Ministries
1700 Groesbeck, Bryan, TX 77803

Item 1: Call to Order
The board meeting was called to order by David Shellenberger at 4:13 PM.

Item 2: Establishment of Quorum
David Shellenberger, Sam Smith, and Myrna Lopez were the board members present, with Carmen Maxwell arriving shortly after the meeting began. Curt Mackey, Audrey Sanders, Rico Sedeño, Trudy Stansbury, Jessica Ehsani, Sonja Johnson and Mindy Douglas were the staff members present.

Item 3: Public Comments

Item 4: Consent agenda

a. Approval of Minutes of Meeting held September 23, 2026
b. New Hires, Terminations, & Resignations

Items in the consent agenda were presented to the board. The floor was opened for questions or concerns regarding the items listed in the consent agenda. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

a. EB Program Evaluation
   Audrey Sanders shared the 2026-2027 Emergent Bilingual (EB) – Bilingual/ESL Program Evaluation with the Board. She explained that in addition to the ESL program, Arrow Academy offers Emergent Bilingual students an Alternative Language Program using a Sheltered Instructional approach.

b. Bilingual/ESL Waiver
   Dr. Audrey Sanders, Superintendent, presented the Bilingual/ESL Waiver to the board. This waiver is to request permission from TEA to allow teachers who are not certified in ESL to be waived for the year, while working to become ESL certified. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the Bilingual/ESL Waiver. The motion passed unanimously.

c. Recommendation to the Board from SHAC regarding Fentanyl Awareness
   Dr. Audrey Sanders presented the resolution from SHAC regarding Fentanyl Awareness curriculum for Arrow Academy. A motion to approve the resolution was presented by David Shellenberger and seconded by Myrna Lopez. The motion passed without dissent.

Item 6: Operations Report

a. Annual Statement of Disclosure and Compliance
   2026-2027 Annual Statement of Disclosure and Compliance forms were handed out to board members to complete and sign, along with the annual Conflict of Interest forms. The Annual Statement of Disclosure and Compliance forms will be submitted in the annual Governance Report to TEA.

b. School Health Advisory Council Members
   Dr. Audrey Sanders presented a resolution to the board for the approval of members of the School Health Advisory Council. A motion to approve the members was made by Sam Smith and seconded by Carmen Maxwell. The motion passed unanimously.

c. School Expansion
   i. School Expansion Report
   ii. School

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Dr. Sanders presented the School Expansion Report to the board and informed them of an opportunity to expand into a new area. The Expansion Resolution signed by the board can be used with board approval to expand to the new location. After a brief period of questions and answers, David Shellenberger presented a motion to approve the request to expand. Myrna Lopez seconded the motion. It passed without dissent.

Item 7: Policy and Procedures

Item 8: Finances

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

Mr. Curt Mackey presented the Check Registers and Top Vendors and the Monthly Financial Statements to the board. The floor was opened for discussion. A motion was presented by Myrna Lopez and seconded by Carmen Maxwell to approve the Check Registers, Top Vendors, and Monthly Financial Reports. The motion passed unanimously.

c. Approval of 2026-2027 Amended Budget

No amended budget was presented. No discussion.

d. Approval of Contracts

i. Consideration of Contract for InSchools *

Curt Mackey presented a contract for payroll processing to the board for consideration. The contract extends our agreement with the provider at the same price. The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the contract. The motion passed unanimously.

ii. Addendum for United Bus Transportation Contract *

Curt Mackey presented an addendum to the contract with our transportation provider. The previously approved contract contained a typo and the addendum fixed the issue. The floor was opened for discussion. A motion was presented by David Shellenberger and seconded by Myrna Lopez to approve the contract. The motion passed unanimously.

Item 9: Personnel

Item 11: Schedule next board meeting

Mindy Douglas will send out an email to Board members on Thursday to schedule the next meeting in December. We will not meet in November.

Item 12: Adjourn meeting

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David Shellenberger Carmen Maxwell

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Tony Bloom Myrna Lopez

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Sam Smith

Submitted by Mindy Douglas on November 2, 2026.

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