

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, April 16, 2025 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 by David Shellenberger at 4:07 PM.

Item 2: Establishment of Quorum

David Shellenberger, Carmen Maxwell, and Myrna Lopez were the board members present. Dr. Audrey Sanders, Curt Mackey, Jessica Ehsani, Michael Moore, Rico Seden and Mindy Douglas were the staff members present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held March 19, 2025
- 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 David Shellenberger and seconded by Myrna Lopez to approve the minutes. The motion passed unanimously. A motion was made by Carmen Maxwell and seconded by Myrna Lopez to approve the New Hires, Terminations, & Resignations. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

- a. Instructional Materials Allotment and TEKS

Dr. Sanders presented the report regarding the Instructional Materials Allotment and TEKS Certification for next school year to the board. After discussion, David Shellenberger made a motion that the certification be ratified. Carmen Maxwell seconded the motion. The motion passed unanimously.

Item 6: Operations Report

- a. Internet Contracts for 2025-2026

Rico Seden presented three proposed contracts to the board for internet providers for the 2025-2026 school year. David Shellenberger made a motion to approve all three of the contracts. Myrna Lopez seconded the motion. The motion passed unanimously.

Item 7: Policy and Procedures

Item 8: Finances

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

Curt Mackey presented the Check Registers & Top Vendors and Monthly Financial Report to the board of directors. Myrna Lopez made a motion to approve those reports with David Shellenberger seconding the motion. The motion carried without exception.

Item 9: Personnel

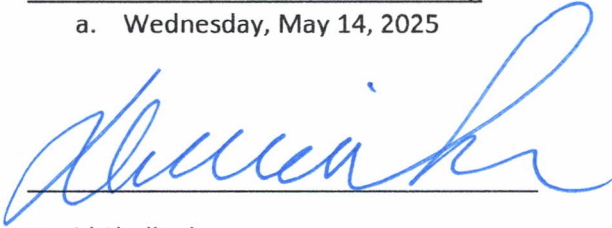
No discussion needed.

Item 10: Executive Session pertaining to personnel Government code section 551.074

No discussion needed.

Item 11: Schedule next board meeting

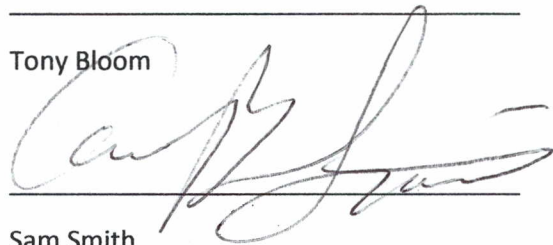
a. Wednesday, May 14, 2025



David Shellenberger



Carmen Maxwell



Tony Bloom

Sam Smith

Myrna Lopez

Submitted by Mindy Douglas on April 17, 2025.