

Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, August 20, 2025 at 4:00 PM
Save Our Streets Ministries Workshop
1732 Groesbeck Bryan, TX 77803

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

Staff Present: Audrey Sanders, Michael Moore, Rico Sedeño, Curt Mackey, Tiffany Green, Jessica Lambert, and Mindy Douglas

Audience Present: None

Item 1: Call to Order

The board meeting was called to order at 4:05 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Tony Bloom were the board members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held June 11, 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 Sam Smith to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

- a. Emergent Bilingual Student Counts & Language Report

Dr. Audrey Sanders, Superintendent, and Mindy Douglas shared with the board the current Emergent Bilingual Student Counts & Language Report. The report includes the various home languages spoken in the homes of Arrow Academy students at all three Arrow Academy campuses, including a total for the district.

Item 6: Operations Report

- a. Presentation of Beginning of 2025-2026 School Year

Dr. Audrey Sanders presented a wonderful slide show to the board about various staff professional development sessions held through the summer and about the first week of school throughout our Arrow Land.

- b. Safe and Supportive Schools Program (SSSP) Review *

Mr. Rico Sedeno presented the SSSP Review to the board for their acceptance. Sam Smith made a motion to approve the review as received. Tony Bloom seconded the motion. It passed unanimously.

Item 7: Policy & Procedures

- a. Field Trip Approval

Mindy Douglas, presented the 2025-2026 Field Trip Approval Form to the board. A motion was presented by David Shellenberger and seconded by Tony Bloom to approve the 2025-2026 Field Trips for all Arrow Academy campuses. The motion passed unanimously.

b. Parental Notification of Misconduct *

Dr. Sanders presented the Parental Notification of Misconduct policy to the board and highlighted the changes in reporting procedures to them. Mr. David Shellenberger made the first motion to approve the change in policy as presented. Sam Smith seconded the motion. It passed unanimously.

c. Concussion Response Policy *

Dr. Sanders explained the changes in policy regarding Concussion Response. A motion to approve the policy was initially made by Sam Smith and seconded by David Shellenberger. The motion passed without dissent.

d. Parental Engagement Policy *

Dr. Sanders presented the Parental Engagement Policy. The only substantial change for Arrow was the addition of a "Message Us" button on the Arrow Academy website to aid in parent communication with the district. David Shellenberger made the initial motion to approve the policy while Sam Smith seconded. The motion passed unanimously.

e. Prohibition Against DEI Policies *

Mindy Douglas presented the policy prohibiting DEI policies. After some discussion, Tony Bloom made the motion to accept the policy change as presented. David Shellenberger seconded the motion. It passed without dissent.

f. Participation in UIL Activities *

Dr. Sanders presented the Participation in UIL Activities policy to the board for their consideration. Arrow does not currently participate in any UIL activities, so this policy does not change any current procedures. David Shellenberger made the initial motion to approve the policy and Sam Smith seconded the motion. The motion passed unanimously.

g. School Health Advisory Councils for Charters *

Dr. Sanders presented the School Health Advisory Council policy and its ramifications for Arrow. Tony Bloom made the motion to approve the policy and Sam Smith seconded the motion. The motion passed without dissent.

h. Good Cause Exception Renewal *

Mr. Rico Sedeno presented the Good Cause policy to the board. David Shellenberger made the motion to approve the policy. Tony Bloom seconded the motion. The motion carried without dissent. The Renewal of Arrow Academy's Good Cause Exception was also presented by Mr. Sedeno at this time. The motion to approve the Renewal was made by Tony Bloom and seconded by Sam Smith. The renewal passed unanimously.

i. Open Meetings Act *

Mr. Curt Mackey presented the policy on Open Meetings Act to the board. The impact of this change in policy was discussed, and David Shellenberger made the motion to approve the change in policy as presented. This motion was seconded by Sam Smith. The motion passed without dissent.

j. Personal Communication Device Ban *

Dr. Sanders presented the Personal Communication Device Ban. This policy does not create a significant change in policy or procedure for Arrow. The motion to approve this policy was made by Tony Bloom and seconded by Sam Smith. The motion passed unanimously.

k. E-Cigarette Policy *

Dr. Sanders explained the E-Cigarette Policy to the board. The motion to accept the policy as presented was made by David Shellenberger and seconded by Tony Bloom. The motion passed unanimously.

l. Strategic Compensation Policy *

Dr. Sanders presented the Strategic Compensation Plan to the board. A motion to accept the plan was made by David Shellenberger and seconded by Tony Bloom. The motion passed without dissent.

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. Mr. 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. A motion was presented by Tony Bloom and seconded by David Shellenberger to approve the Check Registers & Top Vendors, as well as the Monthly Financial Report as presented. The motion passed unanimously.

- c. Approval of the 2024-2025 Final Budget Amendment

Curt Mackey also presented the 2024-2025 Budget to the board. A motion was presented by David Shellenberger and seconded by Sam Smith to approve the 2024-2025 Final Budget Amendment. The motion passed unanimously.

- d. Presentation of the 2024-2025 Preliminary FIRST ratings

Curt Mackey presented the preliminary FIRST ratings for the 2024-2025 school year. The floor was opened for questions. A motion was made by David Shellenberger and seconded by Myrna Lopez to approve the budget as presented. The motion passed.

- e. Contracts, Agreements, and Purchases

- i. Telecommunications Agreements*

Rico Sedeno presented to the board new contracts telecommunication services. David Shellenberger made the motion to approve the contract as presented. Sam Smith seconded the motion. The motion passed without dissent.

- ii. Updated Armed Guard Agreement*

Rico Sedeno also presented to the board the updated contract for 2024-2025 school year. Tony Bloom Made the motion to approve the contract. Sam Smith seconded the motion. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

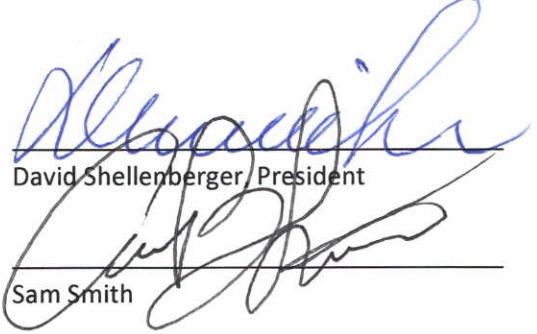
Item 10: Executive Session Pertaining to Personnel Government Code Section 551.074

No session needed.

Item 11: Board Meeting & Training Dates

- a. Next Board Meeting

The next board meeting is scheduled for Wednesday, September 17, 2025.



David Shellenberger, President

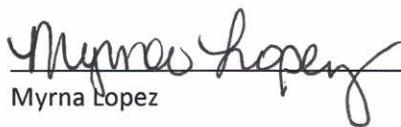


Sam Smith



Tony Bloom

Carmen Maxwell, Secretary



Myrna Lopez

Submitted by Mindy Douglas
August 25, 2025