

**Arrow Academy School Board
Agenda for Regular Board Meeting
Wednesday, August 21st at 4:00 PM
Save Our Streets Ministries Workshop
1730 Groesbeck Bryan, TX 77803**

“Arrow Academy, a school of choice, exists for students to excel academically, socially, and to become motivated members of our community.”

A regular meeting of the Board of Directors of Arrow Academy Charter School will be held on Wednesday, August 21, 2024 at 4:00 PM. The meeting will be held at the Save Our Streets Ministries Workshop located at 1730 Groesbeck St Bryan, TX 77803.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on the meeting notice.

1. Call to Order
2. Establishment of Quorum
3. Public Comments
4. Consent Agenda *
 - a. Approval of Minutes of Meeting held June 12, 2024*
 - b. New Hires, Terminations, & Resignations*
5. Instruction/Curriculum Operations
 - a. Emergent Bilingual Student Counts & Language Report
6. Operations Report
 - a. Rescind Charter Amendment*
 - b. Presentation of Beginning of 2024-2025 School Year
7. Policy and Procedures
 - a. Field Trip Approval*
8. Finances
 - a. Check Registers & Top Vendors *
 - b. Monthly Financial Report *
 - c. Approval of the 2023-2024 Final Budget Amendment *
 - d. Approval of the 2024-2025 Budget *
 - e. Presentation of the 2023-2024 Preliminary FIRST ratings
 - f. Contracts, agreements, and purchases
 - i. Approval of Abilities Therapy and Consulting, LLC Contract for 2024-2025 for Special Education Services*
 - ii. Approval of Resource Therapy Center, LLC Contract for 2024-2025 Special Education Services*
 - iii. Approval of Specialized Assessment & Consulting, LLC Contract for 2024-2025 Special Education Services*
 - iv. Approval of Professional Guard and Patrol, Inc. Contract for 2024-2025 *
 - v. Approval of New/Renewed Vendor Contracts*
9. Personnel
10. Executive Session pertaining to personnel Government code section 551.074
11. Board Meeting & Training Dates
 - a. Next Board Meeting scheduled for Wednesday, September 18, 2024

b. Discuss Board Training Availability in December or January

12. Adjourn meeting

This notice was posted in compliance with the Texas Open Meetings Act on Friday, May 10, 2024, at 4:00 PM on the Arrow Academy website and in the front window of the Arrow Academy office located at 1700 Groesbeck Bryan, TX 77803.

David Shellenberger
Chair, Board of Directors

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq§ of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.

**Requires vote and/or signatures*