

**Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, August 23, 2023 at 4:00 PM
Save Our Streets Ministries Workshop
1730 Groesbeck Bryan, TX 77803**

Board Members Present: David Shellenberger, Sam Smith, and Myrna Lopez

Staff Present: Curt Mackey, Audrey Sanders, Rico Sedeño, Jessica Lambert, Tara Branch, & Trudy Stansbury

Audience Present: None

Item 1: Call to Order

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

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Myrna Lopez were the board members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held July 18, 2023
- 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 Sam Smith and seconded by Myrna Lopez 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, 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 four Arrow Academy campuses, including a total for the district.

Item 6: Operations Report

No discussion needed.

Item 7: Policy & Procedures

- a. Approval of 2023-2024 Parent & Student Handbook

This item was not discussed at this board meeting.

- b. Field Trip Approval

Superintendent, Dr. Audrey Sanders, presented the 2023-2024 Field Trip Approval Form to the board. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the 2023-2024 Field Trips for all Arrow Academy campuses. The motion passed unanimously.

Item 8: Finances

a. Check Registers and Top Vendors

Mr. Curt Mackey, CFO, 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. The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the Check Registers & Top Vendors, as presented. The motion passed unanimously.

b. Monthly Financial Report

Mr. 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. He also presented the Monthly Graphs, which highlight the latest enrollment and attendance data for the district. The floor was opened for discussion. A motion was presented by David Shellenberger and seconded by Sam Smith to approve the Monthly Financial Report and Monthly Graphs, as presented. The motion passed unanimously.

c. Approval of the 2022-2023 Final Budget Amendment

CFO, Curt Mackey, also presented the 2022-2023 Budget to the board. New expenses were addressed along with larger expenses. The floor was opened for discussion. A motion was presented by Myrna Lopez and seconded by Sam Smith to approve the 2022-2023 Final Budget Amendment. The motion passed unanimously.

d. Presentation of 2022-2023 Preliminary FIRST Ratings

Curt Mackey presented the 2022-2023 Preliminary FIRST Ratings for Arrow Academy. The district earned a rating of A – Superior Achievement with a score of 98. The criteria and rating were explained. The floor opened for discussion and questions from the board.

e. Contracts, Agreements, and Purchases

i. Approval of Abilities Therapy and Consulting, LLC Contract for 2023-2024 Special Education Services

Dr. Audrey Sanders, Superintendent, presented to the board the Abilities Therapy and Consulting, LLC Contract for 2023-2024 school year. She explained that they provide speech and language services to Arrow Academy students, based on the individual student's evaluation results and the planned intervention goals on their IEP (Individualized Education Plan).

ii. Approval of Resource Therapy Center, LLC Contract for 2023-2024 Special Education Services

Dr. Audrey Sanders, Superintendent, presented to the board the Resource Therapy Center, LLC Contract for 2023-2024 school year. She explained that they also provide speech and language services to Arrow Academy students, based on the individual student's evaluation results and the planned intervention goals on their IEP (Individualized Education Plan).

iii. Approval of New/Renewed Vendor Contracts

This item was not discussed at this board meeting.

The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the Abilities Therapy and Consulting, LLC Contract for 2023-2024 Special Education Services and the Resource Therapy Center, LLC Contract for 2023-2024 Special Education Services. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

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

- a. Superintendent Contract Renewal and Compensation

Item 11: Reconvene in Open Session

- a. Approval of Superintendent Contract Renewal and Compensation

A motion was presented by David Shellenberger and seconded by Myrna Lopez to approve the Superintendent Contract Renewal and Compensation. The motion passed unanimously.

Item 12: Board Meeting & Training Dates

- a. Next Board Meeting

The next board meeting is scheduled for Wednesday, September 20, 2023.

- b. Board Training

The board discussed their availability to attend the annual board training and decided on January 17, 2024 with facilitator, Dr. Alan Seay.

Item 13: Adjourn Meeting

A motion was presented by Sam Smith and seconded by Myrna Lopez to adjourn the meeting at 5:12 PM. The motion passed unanimously.



David Shellenberger, President

Sam Smith

Carmen Maxwell, Secretary

Myrna Lopez