

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, February 19, 2025 at 11:00 AM
Region 6 West Campus
1920 Earl Rudder Freeway, Bryan, TX 77808**

Item 1: Call to Order

The board meeting was called to order by David Shellenberger at 11:06 AM.

Item 2: Establishment of Quorum

David Shellenberger, Carmen Maxwell, Myrna Lopez, Sam Smith, and Tony Bloom were the board members present. 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 January 22, 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 Myrna Lopez and seconded by Sam Smith to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

- a. 2023-2024 Texas Academic Performance Report & HB 3 Goals

Dr. Audrey Sanders presented the TAPR report and explained the data to the board. At this time, she also presented the HB 3 Goals for Arrow Academy. After discussion, Tony Bloom made a motion to approve the presented report and goals. Carmen Maxwell seconded the motion. The motion passed unanimously.

Item 7: Policy and Procedures

No discussion needed.

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. Sam Smith made a motion to approve those reports with Tony Bloom seconding the motion. The motion carried.

Item 9: Personnel

No discussion needed.

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

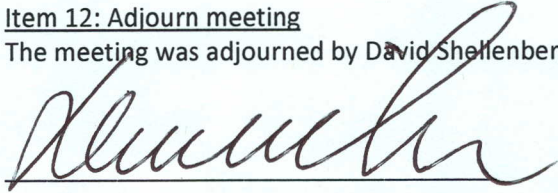
No discussion needed.

Item 11: Schedule next board meeting

a. Wednesday, March 19, 2025

Item 12: Adjourn meeting

The meeting was adjourned by David Shellenberger at 12:16 PM.

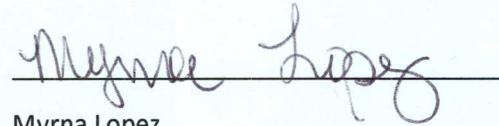


David Shellenberger

Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith

Submitted by Mindy Douglas on February 25, 2025.