

**Arrow Academy School Board
Minutes of Regular Board Meeting
Monday, January 06, 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 4:19 PM.

Item 2: Establishment of Quorum

David Shellenberger, Carmen Maxwell, Sam Smith, and Tony Bloom were the board members present. Audrey Sanders, Curt Mackey, and Mindy Douglas were the staff members present. Herbert Addison, employee of Arrow Academy, was also present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held November 13, 2024
- 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 Carmen Maxwell to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

Item 7: Policy and Procedures

- a. Disposal of Obsolete Inventory*

Curt Mackey presented a request to dispose of old, stored items. The items stored are not of value anymore and are costing the district money for storage. Advice of counsel was to seek a resolution from the board to dispose of the items. A motion was made by David Shellenberger and seconded by Tony Bloom to approve the disposal request. The motion was unanimously passed.

Item 8: Finances

- a. Check Registers & Top Vendors
- b. Monthly Financial Report
- c. Financial Management Report (FIRST Rating)

Curt Mackey presented the FIRST report to the board of directors. Arrow received an A Rating with a score of 98 out of a possible 100 points on the Financial Integrity Rating.

Item 9: Personnel

No discussion needed.

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

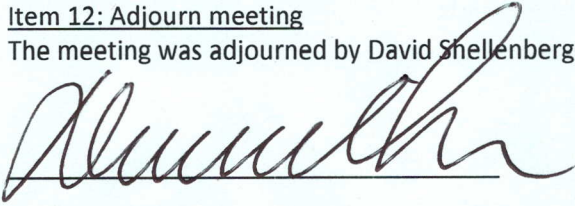
No discussion needed.

Item 11: Schedule next board meeting

- a. Wednesday, January 22, 2025

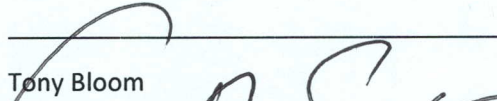
Item 12: Adjourn meeting

The meeting was adjourned by David Shellenberger at 4:46 PM.

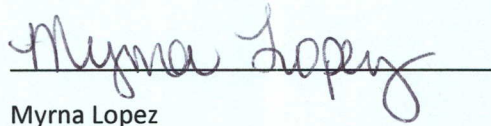


David Shellenberger

Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith

Submitted by Mindy Douglas on January 08, 2025.