

**Arrow Academy School Board
Minutes of Regular Board Meeting
Thursday, January 15, 2026 at 5:00 PM
Education Service Center 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 5:00 PM.

Item 2: Establishment of Quorum

David Shellenberger, Carmen Maxwell, Tony Bloom, Myrna Lopez, and Sam Smith were the board members present. Dr. Audrey Sanders, Curt Mackey, Jessica Ehsani, Trudy Mendoza, 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 December 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 Sam Smith and seconded by Tony Bloom to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

- a. TAPR Presentation

This item was not discussed.

- b. Board Resolution for Charter Expansion *

Dr. Audrey Sanders presented an overview of the Charter Expansion Amendment and process to the board.

Item 7: Policy and Procedures

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. Carmen Maxwell made a motion to approve those reports with Myrna Lopez seconding the motion. The motion carried unanimously.

Item 9: Personnel

No discussion needed.

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

The board entered Executive Session at 5:21 PM to discuss expansion amendment and the business plan.

At 5:53 PM, the board resumed open session. At this time, David Shellenberger made a motion to approve the Board Resolution for Charter Expansion. Tony Bloom seconded the motion. It carried without dissent.

Item 11: Schedule next board meeting

- a. Wednesday, February 18, 2026 at 4:10 PM

Item 12: Adjourn meeting

The meeting was adjourned by David Shellenberger.

David Shellenberger

Carmen Maxwell

Tony Bloom

Myrna Lopez

Sam Smith

Submitted by Mindy Douglas on January 21, 2025.

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