

Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, January 17, 2024 at 11:00 AM
Country Inn and Suites by Radisson Board Room
1010 Southwest Pkwy E, College Station, 77840

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

Board Members Present Via Video Call: Tony Bloom

Staff Present: Jessica Lambert and Tara Branch

Staff Present Via Video Call: Curt Mackey, Audrey Sanders, and Rico Sedeño

Audience Present Via Video Call: Laurie Gutierrez (Blazek & Vetterling)

Item 1: Call to Order

The board meeting was called to order at 11:07 AM by David Shellenberger.

Item 2: Establishment of a Quorum

Item 3: Public Comments

None

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held December 13, 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. Early Childhood Literacy & Math Board Goals Review
This item was not discussed at this board meeting.

Item 6: Operations Report

- a. 2022-2023 Texas Academic Performance Report
This item was not discussed at this board meeting.

Item 7: Policy & Procedures

No discussion needed.

Item 8: Finances

- a. Check Registers and Top Vendors
This item was not discussed at this board meeting.
- b. Monthly Financial Report
This item was not discussed at this board meeting.

c. Review and Approval of Annual Audited Financial Report

Ms. Laurie Gutierrez, audit partner at Blazek & Vetterling, joined the board meeting via video call. She presented and reviewed the audited financial statements for the 2022 – 2023 fiscal year. A single audit was performed along with the additional procedures required under FASRG. No material weaknesses were found nor were any issues of noncompliance that were significant enough to be reported. The single audit focused on the COVID-19 Education Stabilization Fund – Elementary and Secondary School Emergency Relief (CRRSA and ARP) Federal Grants as the selected major program. No adjustments were made to the financial statements as a result of the audit. The Board of Directors were asked to disclose any known fraud, but they were not aware of any. Ms. Gutierrez noted Arrow Academy is a low-risk auditee. A motion was made by Sam Smith to approve the Annual Audited Financial Report as presented. The motion was seconded by Myrna Lopez. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

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

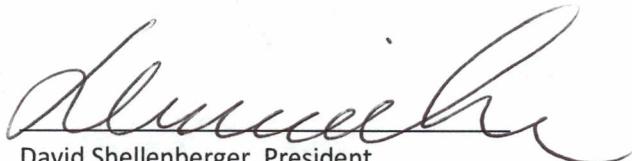
No discussion needed.

Item 11: Schedule Next Board Meeting & Board Training

- a. Tuesday, January 30, 2024

Item 12: Adjourn Meeting

A motion was presented by David Shellenberger and seconded by Myrna Lopez to adjourn the meeting at 11:34 AM. The motion passed unanimously.



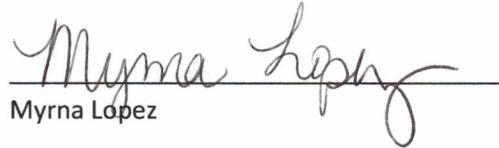
David Shellenberger, President



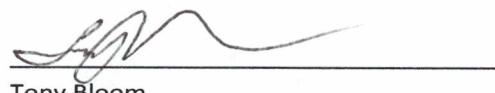
Sam Smith



Carmen Maxwell, Secretary



Myrna Lopez



Tony Bloom