

**Arrow Academy School Board
Minutes of Regular Board Meeting
Monday, January 22, 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 4:01 PM.

Item 2: Establishment of Quorum

David Shellenberger, Myrna Lopez, and Sam Smith were the board members present. Curt Mackey, Jessica Ehsani, Trudy Mendoza, Rico Sedeno and Mindy Douglas were the staff members present. Laurie Gutierrez and Naima West from Blazek & Vetterling, CPAs participated via Zoom to present the results of the financial audit to the board. Tony Bloom and Audrey Sanders were also on Zoom to hear the audit report. Mr. Bloom did not participate in board votes because he was not physically present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held January 6, 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 Myrna Lopez to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

Item 6: Operations Report

- a. Approval of the updates for the Basic Security Plan

Rico Sedeno presented the updates to the Basic Security Plan. After discussion, Sam Smith made a motion that the updated plan be approved. Myrna Seconded the motion. The motion passed unanimously.

- b. Approval of the Good Cause Exemption

Rico then presented the updates to the Cybersecurity Plan. David Shellenberger made a motion to approve the Cybersecurity Plan updates and Myrna Lopez seconded the motion. The motion passed unanimously.

- c. Approval of the updates for the Basic Security Plan

Finally, Rico reported to the board regarding the Good Cause Exemption. The Good Cause Exemption was reviewed by the attorneys in the time since it was originally presented to the board. After Mr. Sedeno's presentation, David Shellenberger moved to approve The Good Cause Exemption and Myrna Lopez seconded the motion. The motion carried unanimously.

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. Sam Smith made a motion to approve those reports with Myrna Lopez seconding the motion. The motion carried.

- c. Financial Audit Report

Laurie Gutierrez of Blazek & Vetterling reviewed the Financial Audit Agreement and the scope of the audit. Naima West presented the findings of the financial audit. David Shellenberger made a motion to approve the findings of the audit. This 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.

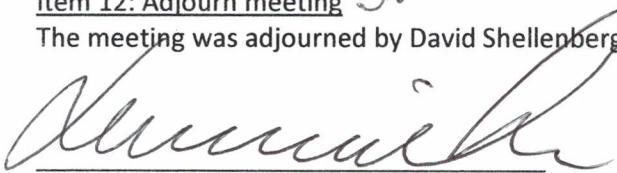
Item 11: Schedule next board meeting

a. Wednesday, Feb 22, 2025

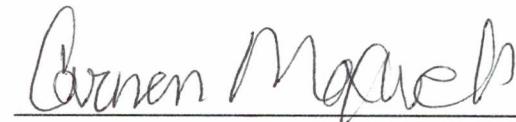
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Item 12: Adjourn meeting

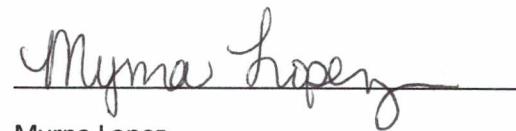
The meeting was adjourned by David Shellenberger at 4:37 PM.



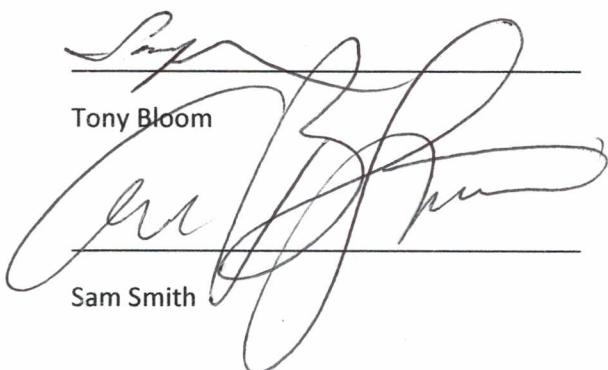
David Shellenberger



Carmen Maxwell



Myrna Lopez



Tony Bloom

Sam Smith

Submitted by Mindy Douglas on January 25, 2025.