

**Arrow Academy School Board
Agenda for Regular Board Meeting
Tuesday, January 30, 2024 at 12:00 PM
Country Inn and Suites by Radisson Board Room
1010 Southwest Pkwy E, College Station, 77840**

“Arrow Academy, a school of choice, exists for students to excel academically, socially, and to become motivated members of our community.”

A regular meeting of the Board of Directors of Arrow Academy Charter School will be held on Tuesday, January 30, 2024 at 12:00 PM. The meeting will be held at the Country Inn and Suites by Radisson Board Room located at 1010 Southwest Pkwy E, College Station, 77840.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on the meeting notice.

1. Call to Order
2. Establishment of Quorum
3. Public Comments
4. Consent Agenda *
 - a. Approval of Minutes of Meeting held January 17, 2024
 - b. New Hires, Terminations, & Resignations
5. Instruction/Curriculum Operations
 - a. Early Childhood Literacy & Math Board Goals Review *
6. Operations Report
 - a. 2022-2023 Texas Academic Performance Report
7. Policy and Procedures
8. Finances
 - a. Check Registers & Top Vendors *
 - b. Monthly Financial Report *
 - c. Contracts, agreements, and purchases
 - i. Approval of Form 990 Engagement Letter *
 - ii. Approval of Chromebook purchase funded by 23-24 Technology Lending Grant *
9. Personnel
10. Executive Session pertaining to personnel Government code section 551.074
11. Schedule next board meeting
 - a. Wednesday, February 21, 2024
12. Adjourn meeting

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, January 25, 2024, at 12:00 PM on the Arrow Academy website and in the front window of the Arrow Academy office located at 1700 Groesbeck Bryan, TX 77803.

David Shellenberger
Chair, Board of Directors

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.

**Requires vote and/or signatures*