

**Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, June 12, 2024 at 4:00 PM
Save Our Streets Ministries
1700 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order at 4:07 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Carmen Maxwell, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Rico Sedeño, Jessica Lambert, Trudy Stansbury, and Mindy Douglas were the staff members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held May 15, 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 Tony Bloom and seconded by Carmen Maxwell to approve the minutes of the May 15, 2024 board meeting. The motion passed unanimously. A motion was made by Carmen Maxwell and seconded by Tony Bloom to approve the New Hires, Terminations, & Resignations. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

No discussion needed.

Item 6: Operations Report

Item 7: Policy & Procedures

- a. Low Attendance Waivers

Mrs. Mindy Douglas presented the board with 5 school days that were eligible for low attendance waivers per TEA guidelines of low attendance due to health, safety or weather conditions. Ms. Douglas recommended that the board consider applying for waivers from the state. The floor was opened for discussion. Mr. David Shellenberger made a motion that the board approve the resolution. The motion was seconded by Carmen Maxwell. The motion passed unanimously.

Item 8: Finances

- a. Check Registers & Top Vendors

Mr. Curt Mackey, CFO, presented the check registers and top vendor reports to the board. The Check Registers show a detailed history of each transaction that has been processed by Arrow Academy for the period indicated. The Top Vendors report shows the top 25 vendors for the period indicated. New expenses were addressed along with larger expenses.

- b. Monthly Financial Report

Mr. Curt Mackey also presented each of the Monthly Financial Statements to the board along with explanations for Arrow's financial position compared to the current budget. He also presented the Monthly Graphs which highlight the latest enrollment and attendance data for the district. The floor was opened for discussion. A motion was presented by Carmen Maxwell that the board approve the Chck Register & Top Vendors report and The Monthly Financial Report. That motion was seconded by Tony Bloom. The motion passed unanimously.

c. Contracts, agreements, and purchases

- i. Approval of TNTP, Inc. Contract for Technical Assistance in support of the TEA's 2023-2024 LASO Strong Foundations Implementation Grant Program *

Dr. Audrey Sanders presented the board with a contract for services from TNTP, Inc, related to the TEA's 2023-2024 LASO Strong Foundations grant. This contract will be paid with funds from the grant and is a requirement of the grant. The motion to approve the proposed contract was made by Tony Bloom and seconded by Carmen Maxwell. The motion passed unanimously.

- ii. Approval of Xerox Business Solutions Southwest Contract *

Mr. Rico Sedeño presented information to the board related to the proposed contract with Xerox Business Solutions Southwest, as the current contract is expiring. The floor was opened for discussion. A motion to approve the contract was made by Tony Bloom and seconded by David Shellenberger. The motion passed unanimously.

- iii. Approval of Professional Guard and Patrol, Inc. Contract for 2024-2025 *

This agenda item was not discussed.

- iv. Renewal of The Healthy Lunch Box Vended Meals Contract for 2024-2025 *

Mr. Rico Sedeño presented the board with a proposed contract for The Healthy Lunch Box for the 2024-2025 school year. This contract raises prices 4% over the previous contract. The floor was opened for discussion. David Shellenberger made a motion to approve the proposed contract. Carmen Maxwell seconded the motion. The motion passed without dissent.

- v. Approval of New/Renewed Vendor Contracts *

Item 9: Personnel

No discussion needed.

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

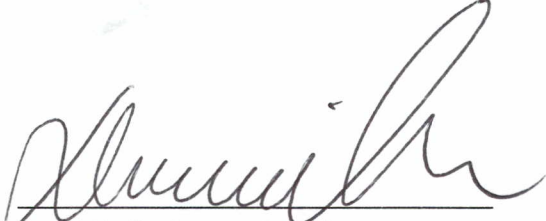
No discussion needed.

Item 11: Schedule Next Board Meeting & Board Training

- a. Wednesday, August 21, 2024

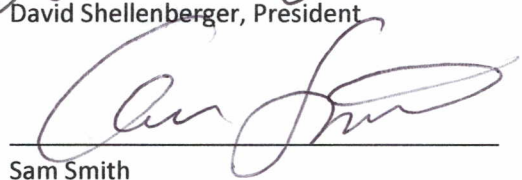
Item 12: Adjourn Meeting

David Shellenberger, Board President, adjourned the board meeting at 4:45 PM.



David Shellenberger, President

Carmen Maxwell, Secretary



Sam Smith



Myrna Lopez



Tony Bloom

Submitted by Mindy Douglas
June 13, 2024